

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000105267

Entity Name: REM FINANCIAL, LLC

FILED
Aug 19, 2009
Secretary of State

Current Principal Place of Business:

3500 WEST LANTANA ROAD
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

3500 WEST LANTANA ROAD
LANTANA, FL 33462

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DONEY, WILLIAM P
1665 PALM BEACH LAKES BLVD., SUITE 610
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MEDEMA, ROGER
3500 LANTANA ROAD
LANTANA, FL 33462 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROGER MEDEMA

08/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: MEDEMA, ROGER E
Address: 3500 LANTANA RD
City-St-Zip: LANTANA, FL 33462 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CAROLINE SCHNEIDER

MGR

08/19/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date