2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000106184

Entity Name: RUBIO WEALTH MANAGEMENT, LLC

FILED Feb 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4000 PONCE DE LEON BLVD 815 PONCE DE LEON BLVD

STE. 470 STE 304

CORAL GABLES, FL 33146 US CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

8100 SW 162 ST

MIAMI, FL 33157 US

FEI Number: 20-5814618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUBIO, JOSE 8100 SW 162 ST MIAMI, FL 33157

in the State of Florida.

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

SIGNATURE: JOSE RUBIO

US

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

BERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 RUBIO, JOSE
 Name:
 RUBIO, JOSE

 Address:
 8100 SW 162 ST
 Address:
 8100 SW 162 ST

 Address:
 8100 SW 162 ST
 Address:
 8100 SW 162 ST

 City-St-Zip:
 MIAMI, FL 33146 US
 City-St-Zip:
 MIAMI, FL 33157 US

Title: MGRM Title: MGRM (X) Change () Addition () Delete Name: RUBIO, ALEXIE Name: RUBIO, ALEXIE Address: 8100 SW 162 ST Address: 8100 SW 162 ST City-St-Zip: MIAMI, FL 33146 US City-St-Zip: MIAMI, FL 33157 US

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: ALEXIE RUBIO MGRM 02/14/2008