2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000035550

Entity Name: OBRIEN AND PARTNERS, LLC.

FILED Apr 17, 2009 Secretary of State

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

6555 NW 9TH AVE. SUITE 210 FT. LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

6555 NW 9TH AVE. SUITE 210 FT. LAUDERDALE, FL 33309 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

O'BRIEN, MICHAEL O'BRIEN, MICHAEL

9962 EQUUS CIRCLE 6555 NW 9TH AVE. SUITE 210 BOYNTON BEACH, FL 33437 US FT. LAUDERDALE, FL 33309 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: MICHAEL O'BRIEN 04/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 O'BRIEN, MICHAEL
 Name:
 O'BRIEN, MICHAEL

 Address:
 9962 EQUUS CIRCLE
 Address:
 6555 NW 9TH AVE. SUITE 210

Address. 9902 EQUOS CIRCLE Address. 9505 NW 9 In AVE. SOITE 210

City-St-Zip: BOYNTON BEACH, FL 33437 US City-St-Zip: FT. LAUDERDALE, FL 33309 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: MICHAEL O'BRIEN MGRM 04/17/2009