2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000045320

Entity Name: INDIVIDUAL RETIREMENT SYSTEMS, LLC

FILED Oct 01, 2008 Secretary of State

103 BECKER AVENUE 701 SEBASTIAN BLVD.

SEBASTIAN, FL 32958 SUITE E

SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

103 BECKER AVENUE 701 SEBASTIAN BLVD. SEBASTIAN, FL 32958 SUITE E

SEBASTIAN, FL 32958

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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:

LITTS, KRISTIN M WEALTH MANAGEMENT CONSULTANTS, L.L.C. 103 BECKER AVENUE 701 SEBASTIAN BLVD.

SEBASTIAN, FL 32958 US SUITE E SEBASTIAN, FL 32958 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: KRISTIN M. LITTS, JD, LLM, CEA, CWM, CTEP 10/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LITTS, KRISTIN M
 Name:

 Address:
 103 BECKER AVENUE
 Address:

 City-St-Zip:
 SEBASTIAN, FL 32958
 City-St-Zip:

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

 Name:
 REITTINGER, RICHARD J
 Name:

 Address:
 103 BECKER AVENUE
 Address:

 City-St-Zip:
 SEBASTIAN, FL 32958
 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: KRISTIN M. LITTS, JD, LLM, CEA, CWM, CTEP MGRM 10/01/2008