

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Apr 06, 2012
Secretary of State

Entity Name: MARCOM FINANCIAL MANAGEMENT, LLC

Current Principal Place of Business:

7400 N. FEDERAL HWY
B-21
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7400 N. FEDERAL HWY
B-21
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-0980596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE A. CAPLAN, P.A.
1375 GATEWAY BLVD
BOYNTON BCH., FL 33426 US

Name and Address of New Registered Agent:

THE BANKIER LAW FIRM
101 SE 6TH AVENUE SUITE C
DELRAY BEACH, FL 33483 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: M. ADAM BANKIER, ESQUIRE

04/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DANZIG, STEPHEN
Address: C/O 101 SE 6TH AVENUE SUITE C
City-St-Zip: DELRAY BEACH, FL 33483

I hereby 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: STEPHEN DANZIG

MGR

04/06/2012

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