

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000061369

FILED
Apr 07, 2009
Secretary of State

Entity Name: RETIREMENT ASSET & FINANCIAL SPECIALIST LLC

Current Principal Place of Business:

850 NORTH FEDERAL HIGHWAY
SUITE 113
STUART, FL 34994

New Principal Place of Business:

5724 CRESTVIEW DR
LADY LAKE, FL 32159

Current Mailing Address:

850 NORTH FEDERAL HIGHWAY
SUITE 113
STUART, FL 34994

New Mailing Address:

5724 CRESTVIEW DR
LADY LAKE, FL 32159

FEI Number: 26-0337632 **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:

CURTS, BESSA
850 NORTH FEDERAL HIGHWAY
SUITE 113
STUART, FL 34994 US

Name and Address of New Registered Agent:

CURTS, BESSA
5724 CRESTVIEW DR
LADY LAKE, FL 32159 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: BESSA CURTS

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CURTS, BESSA
Address: 850 NORTH FEDERAL HIGHWAY SUITE 113
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CURTS, BESSA
Address: 5724 CRESTVIEW DR
City-St-Zip: LADY LAKE, FL 32159

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: BESSA CURTS

MGRM

04/07/2009

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