

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000064244

FILED
Apr 17, 2009
Secretary of State

Entity Name: WIZE FINANCIAL, LLC

Current Principal Place of Business:

300 CHARROUX DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

BOX 14758
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

300 CHARROUX DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

BOX 14758
PALM BEACH GARDENS, FL 33418

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:

KOLACZYNSKI, ROBERT M SR.
300 CHARROUX DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

KOLACZYNSKI, ROBERT M
BOX 14758
PALM BEACH GARDENS, FL 33418 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: ROBERT M. KOLACZYNSKI

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WIZE ADVISORS, LLC
Address: P.O. BOX 14758
City-St-Zip: PALM BEACH GARDENS, FL 33408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WIZE HOLDING COMPANY, INC.
Address: P.O. BOX 14758
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ROBERT M. KOLACZYNSKI

MGR

04/17/2009

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