

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000074050

FILED
Nov 15, 2008
Secretary of State

Entity Name: PO FINANCIAL REALTY LLC

Current Principal Place of Business:

22554 BLUE MARLIN DR
BOCA RATON, FL 33428

New Principal Place of Business:

2640 DANFORTH TERRACE
WELLINGTON, FL 33414

Current Mailing Address:

22554 BLUE MARLIN DR
BOCA RATON, FL 33428

New Mailing Address:

2640 DANFORTH TERRACE
WELLINGTON, FL 33414

FEI Number: 26-0547289 **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:

Name and Address of New Registered Agent:

MICHAEL J MCGOEY CPA INC
639 EAST OCEAN AVE
SUITE 101
BOYNTON BEACH, FL 33435 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 J MCGOEY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THEUS, LENEL
Address: 22554 BLUE MARLIN DR
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THEUS, LENEL
Address: 2640 DANFORTH TERRACE
City-St-Zip: WELLINGTON, FL 33414

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: LENEL THEUS

MGRM

11/15/2008

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