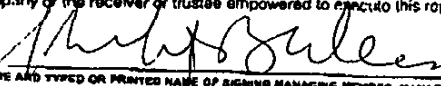


2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT # L07000088819					
1. Entity Name SENIOR WEALTH CONSULTANTS, LLC					
Principal Place of Business 30 NORTH STREET MONTICELLO, NY 12701 US			Mailing Address 30 NORTH STREET MONTICELLO, NY 12701 US		
2. Principal Place of Business - No P.O. Box # 30 North Street Suite, Apt. #, etc.		3. Mailing Address 30 North Street Suite, Apt. #, etc.			
City & State Monticello, New York		City & State Monticello, New York		4. FEI Number 33-1180115	
Zip 12701	Country USA	Zip 12701	Country USA	5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent WEISS, HERBERT B 7766 WINDY LARGO COURT LAKE WORTH, FL 33337				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!! FEE IS \$138.75 After January 1, 2009, Fee will be \$277.50		In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGR WEISS, HERBERT B 7766 WINDY LARGO COURT LAKE WORTH, FL 33337	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGRM WEISS, JAY 75 FOXWOOD DRIVE JERICHO, NY 11753	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGRM GRUENSTEIN, HERBERT 6578 MILANI STREET LAKE WORTH, FL 33467	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	11/17/08-01057-011 **138.75
TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	2008 NOV 9 P 2:25 SECRETARY OF STATE TALLAHASSEE, FLORIDA
TITLE NAME STREET ADDRESS CITY- ST- ZIP	REINSTATEMENT 2008	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	FILED
TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 			Date: 12/29/08		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			TOTAL P.02		
HERBERT B. WEISS					

SHAWN LAW OFFICES

HENRI SHAWN

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Admitted in NY

STEVEN N. MOGEL

Admitted in NY

PAMELA E. MEYER

Legal Assistant

NEW YORK

30 North Street – Suite 1

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Monticello, NY 12701-1320

FLORIDA

7439 Liverpool Court

Boynton Beach, Florida 33472

(By Appointment Only)

MELISSA BLANE

Admitted in FL

OF COUNSEL

DENNIS SHELDON GOLD

Admitted in FL & NY

OF COUNSEL

JEFFREY M. VOLUCK

Admitted in FL & PA

(845) 791-7676

FAX (845) 791-4660

(Fax not to be used for service of papers)

Respond to NY Office

November 12, 2008

Division of Corporations

P.O. Box 6327

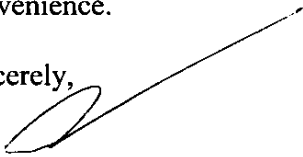
Tallahassee, Florida 32314

Re: **Senior Wealth Consultants, LLC**
Document #L07000088819

Dear Folks:

Enclosed please find an original and copy of the 2008 Limited Liability Company Reinstatement Notice along with our client's check in the amount of \$138.75 to cover the cost of filing. Please file the original and date stamp the copy and return to our office in the postage paid envelope enclosed for your convenience.

Sincerely,



HENRI SHAWN

HS/pem

Encs.

cc: Herbert B. Weiss

Services provided in the areas of:

*Personal Injury • DWI • Traffic Matters • Litigation
Criminal • Real Estate • Corporate and Commercial Law
Wills, Trusts, Probate & Administration of Estates*