

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000089918

FILED
Jan 27, 2009
Secretary of State

Entity Name: TRANSPARENT FOREX PROFITS LLC.

Current Principal Place of Business:

24862 US 19 N
37
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

PO BOX 184
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 42-1740113 **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:

LONG, KEITH D
24862 US 19 N
37
CLEARWATER, FL 33763 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: KEITH D LONG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MR () Change (X) Addition
Name: LONG, KEITH D
Address: 24862 US 19 N
City-St-Zip: CLEARWATER, FL 33760

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: KEITH D. LONG

MR.

01/27/2009

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