

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000095475

FILED
Oct 03, 2008
Secretary of State

Entity Name: ONLINE FINANCIAL SERVICES, LLC

Current Principal Place of Business:

2701 NW BOCA RATON BLVD.
SUITE 118
BOCA RATON, FL 33431

New Principal Place of Business:

6420 CONGRESS AVENUE # 1800
BOCA RATON, FL 33487

Current Mailing Address:

2701 NW BOCA RATON BLVD.
SUITE 118
BOCA RATON, FL 33431

New Mailing Address:

6420 CONGRESS AVENUE # 1800
BOCA RATON, FL 33487

FEI Number: 26-1371539 **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:

BDB AGENT CO
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

RUSTIN, WARREN
6420 CONGRESS AVENUE # 1800
BOCA RATON, FL 33487 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: WARREN RUSTIN

10/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: RUSTIN, WARREN
Address: 6420 CONGRESS AVENUE # 1800
City-St-Zip: BOCA RATON, FL 33487

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: WARREN RUSTIN

MGRM

10/03/2008

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