

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L07000101791

**FILED**  
**May 27, 2010**  
**Secretary of State**

**Entity Name:** GENERATIONAL WEALTH MANAGEMENT, LLC

**Current Principal Place of Business:**

2255 GLADES ROAD  
#412E  
BOCA RATON, FL 33431

**New Principal Place of Business:**

5900 N. ANDREWS AVE  
900  
FT. LAUDERDALE, FL 33309

**Current Mailing Address:**

2255 GLADES ROAD  
#412E  
BOCA RATON, FL 33431

**New Mailing Address:**

5900 N. ANDREWS AVE  
900  
FT. LAUDERDALE, FL 33309

**FEI Number:** 45-0585377      **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:**

BRENNAN, DIANE L  
2255 GLADES ROAD  
SUITE #412E  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

BRENNAN, DIANE L  
5900 N. ANDREWS AVE  
900  
FT. LAUDERDALE, FL 33309 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: DIANE L. BRENNAN

05/27/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: REICH, ROBERT J  
Address: 5900 N. ANDREWS AVE, STE 900  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGRM  
Name: BRENNAN, DIANE L  
Address: 5900 N. ANDREWS AVE, STE 900  
City-St-Zip: FT. LAUDERDALE, FL 33309

I hereby 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: DIANE L. BRENNAN

MGRM

05/27/2010

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