

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000108589

FILED
Jul 20, 2009
Secretary of State

Entity Name: ARETE CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

100 E. LINTON BLVD
#109B
DELRAY BEACH, FL 33483

New Principal Place of Business:

10513 BROADLAND PASS
THONOTOSASSA, FL 33592

Current Mailing Address:

100 E. LINTON BLVD
#109B
DELRAY BEACH, FL 33483

New Mailing Address:

10513 BROADLAND PASS
THONOTOSASSA, FL 33592

FEI Number: 26-1707111 **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:

GEORGE, RONALD
100 E. LINTON BLVD.
SUITE 109B
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

GEORGE, RONALD M MGRM
10513 BROADLAND PASS
THONOTOSASSA, FL 33592 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: RONALD M. GEORGE

07/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GEORGE, RONALD
Address: 100 E. LINTON BLVD. SUITE 109B
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GEORGE, RONALD M
Address: 10513 BROADLAND PASS
City-St-Zip: THONOTOSASSA, FL 33592

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: RONALD M. GEORGE

MGRM

07/20/2009

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