

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000108741

FILED
Sep 30, 2009
Secretary of State

Entity Name: VETERANS ADVISORY GROUP, LLC

Current Principal Place of Business:

804 EAST WINDWARD WAY, PH-10
LANTANA, FL 33462

New Principal Place of Business:

607 NE 3RD STREET
BOYNTON BEACH, FL 33435

Current Mailing Address:

804 EAST WINDWARD WAY, PH-10
LANTANA, FL 33462

New Mailing Address:

607 NE 3RD STREET
BOYNTON BEACH, FL 33435

FEI Number: 20-5538699 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:

WALLS, JACQUELINE A
6328 GRAND CYPRESS CIRCLE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

POLSTON, JEREMY D
607 NE 3RD STREET
BOYNTON BEACH, FL 33435 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: JEREMY D. POLSTON

09/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POLSTON, JEREMY D
Address: 804 EAST WINDWARD WAY, PH-10
City-St-Zip: LANTANA, FL 33462

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POLSTON, CHELSEA I
Address: 607 NE 3RD STREET
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGR () Change (X) Addition
Name: HUISMAN, CHRISTIE L
Address: 607 NE 3RD STREET
City-St-Zip: BOYNTON BEACH, FL 33435

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: JEREMY D. POLSTON

MGR

09/30/2009

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