2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000122110

FILED Mar 10, 2009 Secretary of State

Entity Name: HOUSE OF STONE FINANCIAL SERVICES LLC

New Principal Place of Business: Current Principal Place of Business:

120 E OAKLAND PARK BLVD 101

WILTON MANORS, FL 33334

New Mailing Address: Current Mailing Address:

4206 SEA GRAPE DR

LAUDERDALE BY THE SEA, FL 33308

FEI Number: 26-1271035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

BUSUMAN, TENDAI M OWNER

4206 SEA GRAPE DR

LAUDERDALE BY THE SEA, FL 33308 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: TENDAI BUSUMAN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

BUSUMAN, TENDAI M Name: Name: Address: 4206 SEA GRAPE DR Address: City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 City-St-Zip:

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: TENDAI BUSUMAN 03/10/2009