2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000122110

Entity Name: HOUSE OF STONE FINANCIAL SERVICES LLC

FILED Jan 03, 2011 Secretary of State

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

120 E OAKLAND PARK BLVD 101

WILTON MANORS, FL 33334

Current Mailing Address: New Mailing Address:

4206 SEA GRAPE DR 1625 S FEDERAL HWY 504

LAUDERDALE BY THE SEA, FL 33308 POMPANO BEACH, FL 33062

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

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

BUSUMAN, TENDAI M OWNER BUSUMAN, TENDAI M OWNER 4206 SEA GRAPE DR 1625 S FEDERAL HWY

504

LAUDERDALE BY THE SEA, FL 33308 US POMPANO BEACH, FL 33062 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 01/03/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

BUSUMAN, TENDAI M Name: Address: 1625 S FEDERAL HWY City-St-Zip: POMPANO BEACH, FL 33062

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 Statues.

SIGNATURE: TENDAI BUSUMAN 01/03/2011