

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L07000126987

**FILED**  
**Jan 07, 2011**  
**Secretary of State**

**Entity Name:** TRUE WEALTH GROUP, LLC

**Current Principal Place of Business:**

4710 SE 37TH STREET  
OCALA, FL 34480

**New Principal Place of Business:**

13940 N. US HIGHWAY 441  
SUITE 601  
LADY LAKE, FL 32159

**Current Mailing Address:**

7720 S. MAGNOLIA AVENUE  
OCALA, FL 34476

**New Mailing Address:**

13940 N. US HIGHWAY 441  
SUITE 601  
LADY LAKE, FL 32159

**FEI Number:** 26-2274958

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LUMIA, MARK R  
4710 SE 37TH STREET  
OCALA, FL 34480 US

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

LUMIA, MARK R  
13940 N. US HIGHWAY 441  
LADY LAKE, FL 32159 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: MARK R. LUMIA

01/07/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LUMIA, MARK R CFP  
Address: 13940 N. US HIGHWAY 441  
City-St-Zip: LADY LAKE, FL 32159

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: MARK R. LUMIA

MGRM

01/07/2011

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