2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000000413

Entity Name: FINANCIAL INSTRUMENT HOLDINGS, LLC

US

FILED Jun 06, 2012 Secretary of State

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

44 AVENIDA MENENDEZ ST. AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

44 AVENIDA MENENDEZ ST. AUGUSTINE, FL 32084

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

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

ARBIZZANI, L. JOHN 44 AVENIDA MENENDEZ ST. AUGUSTINE, FL 32084 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: L JOHN ARBIZZANI

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ARBIZZANI, L. JOHN

 Address:
 44 AVENIDA MENENDEZ

 City-St-Zip:
 ST. AUGUSTINE, FL. 32084 US

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: L JOHN ARBIZZANI MGR 06/06/2012