

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000004137

FILED
Nov 03, 2011
Secretary of State

Entity Name: UNIFIED FINANCIAL SOLUTIONS, LLC

Current Principal Place of Business:

951 BROKEN SOUND PARKWAY
BOCA RATON, FL 33487 US

New Principal Place of Business:

2901 CLINT MOORE ROAD #292
BOCA RATON, FL 33431

Current Mailing Address:

2901 CLINT MOORE ROAD, #292
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 26-1732115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINTRAUB, JAMES L ESQ.
7777 GLADES ROAD, SUITE 210
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

WEINTRAUB, JAMES L ESQ.
7900 GLADES ROAD, SUITE 330
BOCA RATON, FL 33434 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: JAMES WEINTRAUB

11/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RELIABLE RESPONSE MARKETING, LLC
Address: 2901 CLINT MOORE ROAD, SUITE #292
City-St-Zip: BOCA RATON, FL 33431

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: DAVID MAHLER-RELIABLE RESPONSE MARKETING

MGRM

11/03/2011

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