

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Nov 10, 2009
Secretary of State**

DOCUMENT# L08000021228

Entity Name: PROVENANCE WEALTH ADVISORS INSURANCE SERVICES, LLC

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD
6TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 SOUTH BISCAYNE BLVD
6TH FLOOR
MIAMI, FL 33131

New Mailing Address:

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

BERKOWITZ, RICHARD A
200 SOUTH BISCAYNE BLVD
6TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: RICHARD BERKOWITZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: BERKOWITZ, RICHARD A
Address: 200 S BISCAYNE BLVD - 6TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: RICHARD BERKOWITZ

MR.

11/10/2009

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