

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000024382

FILED
Oct 23, 2010
Secretary of State

Entity Name: DUNNE & COMPANY CAPITAL GROUP, LLC.

Current Principal Place of Business:

4316 NEW RIVER HILLS PKWY
VALRICO, FL 33596

New Principal Place of Business:

1120 E KENNEDY BLVD
STE 235 WEST
TAMPA, FL 33602

Current Mailing Address:

4316 NEW RIVER HILLS PKWY
VALRICO, FL 33596

New Mailing Address:

1120 E KENNEDY BLVD
STE 235 WEST
TAMPA, FL 33602

FEI Number: 26-2899726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNNE, JAMES T
4316 NEW RIVER HILLS PKWY
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

DUNNE, JAMES T
1120 EAST KENNEDY BLVD
235 WEST
TAMPA, FL 33602 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 T DUNNE

10/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUNNE, JAMES T
Address: 1120 EAST KENNEDY BLVD STE 235 WEST
City-St-Zip: TAMPA, FL 33602

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: JAMES T DUNNE

MGR

10/23/2010

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