2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000025711

Entity Name: RHM FINANCIAL GROUP LLC

FILED Jan 30, 2011 Secretary of State

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

5600 MARINER ST

120

TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

5600 MARINER ST

120

TAMPA, FL 33609 US

FEI Number: 26-2149130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MEHTA, RUPA H 5600 MARINER ST 120

TAMPA, FL 33609 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: RUPA MEHTA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MEHTA, RUPA H

 Address:
 5423 TWIN CREEKS DR

 City-St-Zip:
 VALRICO, FL 33596 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: RUPA MEHTA MMBR 01/30/2011