

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000072775

FILED
Oct 05, 2009
Secretary of State

Entity Name: LIVEWIRE FINANCIAL INNOVATIONS LLC

Current Principal Place of Business:

47 NW 10TH CT APT 5
SUITE 5
DANIA, FL 33004 US

New Principal Place of Business:

3116 45TH ST
9
WEST PALM, FL 33407 US

Current Mailing Address:

47 NW 10TH CT APT 5
SUITE 5
DANIA, FL 33004 US

New Mailing Address:

3116 45TH ST
9
WEST PALM, FL 33407 US

FEI Number: 26-3073903 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

TYSON, PHILLIP M
47 NW 10TH CT
SUITE 5
DANIA, FL 33004 US

Name and Address of New Registered Agent:

TYSON, PHILLIP M
5760 LIKESIDE DRIVE
216
MARGATE, FL 33063 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: PHILLIP M. TYSON

10/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TYSON, PHILLIP M
Address: 47 NW 10TH CT SUITE 5
City-St-Zip: DANIA, FL 33004 US

Title: MGR () Delete
Name: TYSON, QUENTIN D SR.
Address: 4717 SABLE PINE CIRCLE SUITE C1
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: MGR () Delete
Name: TYSON, QUENTIN D II
Address: 47 NW 10TH CT SUITE 5
City-St-Zip: DANIA, FL 33004 US

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

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: TYSON, PHILLIP M
Address: 5760 LIKESIDE DRIVE SUITE 216
City-St-Zip: MARGATE, FL 33063 US

Title: CFO (X) Change () Addition
Name: TYSON, QUENTIN D
Address: 3116 45TH STREET SUITE 9
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: COO (X) Change () Addition
Name: TYSON II, QUENTIN D
Address: 5760 LAKESIDE DRIVE SUITE 216
City-St-Zip: MARGATE, FL 33063 US

Title: VP () Change (X) Addition
Name: PANCHAME, GREYSI E
Address: 5760 LAKESIDE DR
City-St-Zip: MARGATE, FL 33063 US

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: PHILLIP M. TYSON

CEO

10/05/2009

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