

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000094800

FILED
Oct 15, 2009
Secretary of State

Entity Name: STRATEGIC WEALTH INVESTMENTS, LLC.

Current Principal Place of Business:

20343 SW 3RD STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

20343 SW 3RD STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 30-0516155 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

JEAN PIERRE LAMARRE, FRANTZ
20343 SW 3RD STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

LAMARRE, FRANTZ
20343 SW 3RD STREET
PEMBROKE PINES, FL 33029 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: FRANTZ LAMARRE

10/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JEAN PIERRE LAMARRE, FRANTZ
Address: 20343 SW 3RD STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM () Delete
Name: JONES, BRADY L
Address: 7524 NW 2ND COURT
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAMARRE, FRANTZ
Address: 20343 SW 3RD STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANTZ LAMARRE

MGM

10/15/2009

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