

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000100585

**FILED**  
**Oct 16, 2009**  
**Secretary of State**

**Entity Name:** NEW YORK FINANCIAL GROUP, LLC

**Current Principal Place of Business:**

2650 LAKE SHORE DRIVE, UNIT 1101  
RIVERIA BEACH, FL 33404

**New Principal Place of Business:**

2500 S KANNER HWY  
SUITE # 3  
STUART, FL 34994

**Current Mailing Address:**

2650 LAKE SHORE DRIVE, UNIT 1101  
RIVERIA BEACH, FL 33404

**New Mailing Address:**

2500 S KANNER HWY  
SUITE # 3  
STUART, FL 34994

**FEI Number:** 26-3588152      **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:**

RADCLIFF, TRACY  
4037 SW BARCELONA STREET  
STUART, FL 34997 US

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

BESHER, WADE  
2650 LAKE SHORE DRIVE  
UNIT# 1101  
RIVIERA BEACH, FL 33404 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: WADE BESHER

10/16/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: RADCLIFF, TRACY  
Address: 4037 SW BARCELONA STREET  
City-St-Zip: STUART, FL 34997

Title: MGRM ( ) Delete  
Name: BESHER, WADE  
Address: 2650 LAKE SHORE DRIVE, UNIT 1101  
City-St-Zip: RIVERIA BEACH, FL 33404

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BESHER, WADE  
Address: 2650 LAKE SHORE DRIVE  
City-St-Zip: STUART, FL 34997

Title: MGRM (X) Change ( ) Addition  
Name: MOURGIDES, MIKE  
Address: 447 35TH STREET  
City-St-Zip: WEST PALM BEACH, FL 33407

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: WADE BESHER

MGRM

10/16/2009

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