2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000108224

Entity Name: BENTLEY FINANCIAL GROUP, LLC

FILED May 17, 2010 Secretary of State

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

2330 N HIGHLAND AVE TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

PO BOX 172837 TAMPA, FL 33672

FEI Number: 26-3752792 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: Name and Address of New Registered Agent:

WILLIAMS, SCHIFINO, MANGIONE & STEADY P.A ONE TAMPA CENTER SUITE 3200 TAMPA, FL 33602 US CRUZ, BRIDGETTE 2330 N HIGHLAND AVE 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: BRIDGETTE CRUZ 05/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CRUZ, BRIDGETTE Address: PO BOX 172837 City-St-Zip: TAMPA, FL 33672

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: BRIDGETTE CRUZ MGRM 05/17/2010