2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000108224

Entity Name: BENTLEY FINANCIAL GROUP, LLC

FILED Jun 21, 2012 Secretary of State

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

5337 N SOCRUM LOOP RD SUITE 446 2330 N HIGHLAND AVE TAMPA, FL 33602

LAKELAND, FL 33809

Current Mailing Address: New Mailing Address:

PO BOX 172837 5337 N SOCRUM LOOP RD SUITE 446

TAMPA, FL 33672 LAKELAND, FL 33809

FEI Number: 26-3752792 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:

CRUZ, BRIDGETTE CRUZ, BRIDGETTE 2330 N HIGHLAND AVE 5337 N SOCRUM LOOP RD SUITE 446 TAMPA, FL 33602 LAKELAND, FL 33809

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 06/21/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

CRUZ, BRIDGETTE Name:

5337 N SOCRUM LOOP RD SUITE 446 Address:

City-St-Zip: LAKELAND, FL 33809

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** 06/21/2012