

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000113691

FILED
Oct 24, 2011
Secretary of State

Entity Name: WEALTH PRESERVATION & MANAGEMENT LLC

Current Principal Place of Business:

5600 MARINER STREET
SUITE 120
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

5600 MARINER STREET
SUITE 120
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 26-3859625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARISHTA, DILSHAD
5600 MARINER ST.
SUITE 120
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

MEHTA, RUPA
5600 MARINER ST.
SUITE 120
TAMPA, FL 33609 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: RUPA MEHTA

10/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOSHI, KAUSHIK
Address: 5600 MARINER STREET, SUITE 120
City-St-Zip: TAMPA, FL 33609 US

Title: MGR
Name: MEHTA, RUPA
Address: 5600 MARINER ST., SUITE 120
City-St-Zip: TAMPA, FL 33609 US

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 Statutes.

SIGNATURE: RUPA MEHTA

MGR

10/24/2011

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