

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000117029

FILED
Nov 12, 2010
Secretary of State

Entity Name: EAGLE FINANCIAL SERVICES GROUP LLC

Current Principal Place of Business:

806 E WINWARD WAY
#424
LANTANA, FL 33462 US

New Principal Place of Business:

3592 BIRAGUE DR
WELLINGTON, FL 33449 US

Current Mailing Address:

806 E WINWARD WAY
#424
LANTANA, FL 33462 US

New Mailing Address:

3592 BIRAGUE DR
WELLINGTON, FL 33449 US

FEI Number: 26-3941690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORM-A-CORP
4400 PGA BOULEVARD
SUITE 900
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

AMAN, JOSE
3592 BIRAGUE DR
WELLINGTON, FL 33449 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: JOSE AMAN

11/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AMAN, JOSE
Address: 3592 BIRAGUE DR
City-St-Zip: WELLINGTON, FL 33449 US

Title: MGRM
Name: AMAN, RAYMOND
Address: 3592 BIRAGUE DR
City-St-Zip: WELLINGTON, FL 33449 US

Title: MGRM
Name: RODRIGUEZ, ROSA
Address: 3592 BIRAGUE DR
City-St-Zip: WELLINGTON, FL 33449

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: JOSE AMAN

MGRM

11/12/2010

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