2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000017914

Entity Name: ALTEGRA FINANCIAL SOLUTIONS, LLC

FILED Feb 16, 2012 Secretary of State

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

15310 AMBERLY DRIVE 15310 AMBERLY DRIVE SUITE 500 SUITE 250

TAMPA, FL 33647 US TAMPA, FL 33647 US

Current Mailing Address: New Mailing Address:

15310 AMBERLY DRIVE 15310 AMBERLY DRIVE SUITE 500 SUITE 250

TAMPA, FL 33647 US TAMPA, FL 33647 US

FEI Number: 26-4330466 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:

THE LAW OFFICES OF NICK SPRADLIN, PLLC

MARTINEZ, JENNIFER

12000 NORTH DALE MABRY HWY

SUITE 110

TAMPA FL 33617 LIS

SUITE 110 TAMPA, FL 33617 US TAMPA, FL 33618 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: JENNIFER MARTINEZ 02/16/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARTINEZ, JENNIFER

Address: 15310 AMBERLY DRIVE SUITE 250

City-St-Zip: TAMPA, FL 33647 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 Statues.

SIGNATURE: JENNIFER MARTINEZ COO 02/16/2012