

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000028330

FILED
Jan 16, 2011
Secretary of State

Entity Name: BARKLEY FINANCIAL SOLUTIONS, LLC

Current Principal Place of Business:

2841 SOUTH CLEARBROOK CIRCLE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

PO BOX 540941
LAKE WORTH, FL 33454

New Mailing Address:

FEI Number: 30-0543609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN D MOONEY
2740 EAST OAKLAND PARK BLVD
202
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

CARL CASCIO PA
525 NE 3RD AVE
102
DELRAY BEACH, FL 33444 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: CARL CASCIO PA

01/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CORONEL, CAROLINE B
Address: PO BOX 540941
City-St-Zip: LAKE WORTH, FL 33454

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: CAROLINE B CORONEL

MGRM

01/16/2011

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