

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000056499

FILED
Oct 04, 2011
Secretary of State

Entity Name: SIEGEL TAX AND FINANCIAL GROUP LLC

Current Principal Place of Business:

100 VILLAGE SQUARE CROSSING
200
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

17339 118TH TERRACE N
JUPITER, FL 33478 US

Current Mailing Address:

100 VILLAGE SQUARE CROSSING
200
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

17339 118TH TERRACE N
JUPITER, FL 33478 US

FEI Number: 27-0365797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, HOWARD S
100 VILLAGE SQUARE CROSSING
200
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SIEGEL, HOWARD S
17339 118TH TERRACE N
JUPITER, FL 33478 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: HOWARD S. SIEGEL

10/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIEGEL, HOWARD S
Address: 17339 118TH TERRACE N
City-St-Zip: JUPITER, FL 33478 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: HOWARD S. SIEGEL

MGRM

10/04/2011

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