

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000066934

FILED
Oct 14, 2010
Secretary of State

Entity Name: DAVIES WEALTH MANAGEMENT LLC

Current Principal Place of Business:

2560 N.W. 105TH LANE
SUNRISE, FL 33322 US

New Principal Place of Business:

1560 SAWGRASS CORPORATE PKWY 4TH FLOOR
SUNRISE, FL 33323 US

Current Mailing Address:

2560 N.W. 105TH LANE
SUNRISE, FL 33322 US

New Mailing Address:

FEI Number: 27-0590537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIES, THOMAS R
2560 N.W. 105TH LANE
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

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: THOMAS R DAVIES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVIES, THOMAS R
Address: 2560 N.W. 105TH LANE
City-St-Zip: SUNRISE, FL 33322 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: THOMAS R DAVIES

MGR

10/14/2010

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