

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000069168

FILED
Oct 28, 2010
Secretary of State

Entity Name: 401 (K) CERTIFIED INDEPENDENT INVESTMENT ADVISORS LLC

Current Principal Place of Business:

1300 CORPORATE CTR WAY
SUITE 105G
WELLINGTON, FL 33414 US

New Principal Place of Business:

10780 OAK MEADOW LANE
LAKE WORTH, FL 33449 US

Current Mailing Address:

1300 CORPORATE CTR WAY
SUITE 105G
WELLINGTON, FL 33414 US

New Mailing Address:

9835-16 LAKE WORTH RD.
#319
LAKE WORTH, FL 33467 US

FEI Number: 27-0585256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDMAN, CRAIG
1300 CORPORATE CTR WAY
SUITE 105G
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

FREEDMAN, CRAIG L
9835-16 LAKE WORTH RD.
#319
LAKE WORTH, FL 33467 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: CRAIG L. FREEDMAN

10/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FREEDMAN, CRAIG

Address: 9835-16 LAKE WORTH RD. #319

City-St-Zip: LAKE WORTH, FL 33467 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: CRAIG L. FREEDMAN

MGRM

10/28/2010

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