

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000076725

FILED
Feb 02, 2011
Secretary of State

Entity Name: SIGNATURE REFERRAL DIVISION, LLC

Current Principal Place of Business:

50 CENTRAL AVENUE
SUITE 110
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

230 S. TAMIAMI TRAIL
SUITE 1
VENICE, FL 34285 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MERKEL, DIANA
230 S. TAMIAMI TRAIL
SUITE 1
VENICE, FL 34285 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: DIANA MERKEL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREEN, JUDITH A
Address: 50 CENTRAL AVENUE SUITE 110
City-St-Zip: SARASOTA, FL 34236 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: JUDITH A. GREEN

MGRM

02/02/2011

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