

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000096185

Entity Name: BROOKE FINANCIAL LLC

FILED
Oct 18, 2010
Secretary of State

Current Principal Place of Business:

633 BOCA CIEGA ISLE DR
ST PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

633 BOCA CIEGA ISLE DR
ST PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 27-1058671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKE, WILLIAM J JR
633 BOCA CIEGA ISLE DR
ST PETE BEACH, FL 33706 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: WILLIAM J BROOKE JR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BROOKE, WILLIAM J JR
Address: 633 BOCA CIEGA ISLE DR
City-St-Zip: ST PETE BEACH, FL 33706

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: WILLIAM J BROOKE JR

PRES

10/18/2010

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