2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000104607

Entity Name: PREFERRED FINANCIAL GROUP LLC

FILED Oct 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7100 WEST CAMINO REAL 302

BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

21864 ARRIBA REAL 3B BOCA RATON, FL 33433

FEI Number: 27-1221705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ST HILAIRE, EVAN 7100 WEST CAMINO REAL 302 BOCA RATON, FL 33433 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: EVAN ST HILAIRE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ST HILAIRE, EVENOU
Address: 21864 ARRIBA REAL #3B
City-St-Zip: BOCA RATON, FL 33433

Title: MGR

Name: ST HILAIRE, SANDLEY
Address: 21864 ARRIBA REAL #3B
City-St-Zip: BOCA RATON, FL 33433

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 Statues.

SIGNATURE: EVENOU ST HILAIRE MGR 10/11/2010