

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000104607

FILED
Oct 27, 2011
Secretary of State

Entity Name: PREFERRED FINANCIAL GROUP LLC

Current Principal Place of Business:

7100 WEST CAMINO REAL
302
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21864 ARRIBA REAL
3B
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 27-1221705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: 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 Statutes.

SIGNATURE: EVENOU ST HILAIRE

MGR

10/27/2011

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