2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000109761

Entity Name: LIGHTTREE FINANCIAL LLC

FILED Oct 11, 2010 Secretary of State

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

6750 N ANDREWS AVE SUITE 250

FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

800 E BROWARD BLVD SUITE 301

FORT LAUDERDALE, FL 33301 US

FEI Number: 27-1312945 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:

MEDALIE & MEDALIE, PA 800 E BROWARD BLVD SUITE 301

FORT LAUDERDALE, FL 33301 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: GREG MEDALIE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GOEL, SANDEEP

Address: % G.MEDALIE, 800 E BROWARD BLVD STE 301

City-St-Zip: FORT LAUDERDALE, FL 33301 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 Statues.

SIGNATURE: SANDEEP GOEL MGRM 10/11/2010