

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000116007

FILED
Sep 28, 2010
Secretary of State

Entity Name: GULFSTREAM FINANCIAL SOLUTIONS, LLC

Current Principal Place of Business:

430 TONEY PENNA DRIVE, SUITE 5
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

430 TONEY PENNA DRIVE, SUITE 5
JUPITER, FL 33458

New Mailing Address:

FEI Number: 27-1506260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MICHAEL GOZZO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOZZO, MICHAEL A
Address: 430 TONEY PENNA DRIVE, SUITE 5
City-St-Zip: JUPITER, FL 33458

Title: S
Name: GOZZO, MICHAEL A
Address: 430 TONEY PENNA DRIVE, SUITE 5
City-St-Zip: JUPITER, FL 33458

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: MICHAEL GOZZO

RA

09/28/2010

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