

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000005102

FILED
Jan 03, 2012
Secretary of State

Entity Name: DEFERO ADVISORY SERVICES, L.L.C.

Current Principal Place of Business:

5761 COUNTRYSIDE DRIVE
TALLAHASSEE, FL 32317

New Principal Place of Business:

415 EAST PINE STREET, #1709
ORLANDO, FL 32801

Current Mailing Address:

5761 COUNTRYSIDE DRIVE
TALLAHASSEE, FL 32317

New Mailing Address:

415 EAST PINE STREET, #1709
ORLANDO, FL 32801

FEI Number: 27-1812914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, WILLIAM C JR.
5761 COUNTRYSIDE DRIVE
TALLAHASSEE, FL 32317 US

Name and Address of New Registered Agent:

MEYER, RONALD G
131 NORTH GADSDEN STREET
TALLAHASSEE, FL 32301 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: RONALD G. MEYER

01/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PHILLIPS, WILLIAM C JR.
Address: 415 EAST PINE STREET, #1709
City-St-Zip: ORLANDO, FL 32801

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 C. PHILLIPS, JR.

MRG

01/03/2012

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