2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000006248

Entity Name: CLEARWATER ELDER LAW ASSOCIATES, LLC

FILED Nov 16, 2011 Secretary of State

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

901 CHESTNUT STREET SUITE D

CLEARWATER, FL 33756 US

Current Mailing Address: New Mailing Address:

901 CHESTNUT STREET SUITE D

CLEARWATER, FL 33756 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

WOLASKY, MARJORIE E
9400 S DADELAND BLVD
9H4
SUITE C
MIAMI, FL 33156 US
LILLESAND, JESSICA M
901 CHESTNUT STREET
SUITE C
CLEARWATER, FL 33756 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.

in the state of Florida.

SIGNATURE: JESSICA M. LILLESAND 11/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LILLESAND, DAVID J

Address: 901 CHESTNUT STREET SUITE D
City-St-Zip: CLEARWATER, FL 33756 US

Title: MGRM

Name: LILLESAND, JESSICA M
Address: 901 CHESTNUT STREET SUITE D
City-St-Zip: CLEARWATER, FL 33756 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: JESSICA M. LILLESAND MGRM 11/16/2011