

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 04, 2011
Secretary of State**

DOCUMENT# L10000010296

Entity Name: TRUE NORTH FINANCIAL, LLC

Current Principal Place of Business:

1166 WEST NEWPORT CENTER DRIVE
SUITE 100
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1166 WEST NEWPORT CENTER DRIVE
SUITE 100
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 27-1776149 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GERALD W. GRITTER PA
120 E. PALMETTO PARK ROAD SUITE 425
BOCA RATON, FL 33432 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: GERALD W. GRITTER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DENTON, ROBERT
Address: 10228 NW 63RD DRIVE
City-St-Zip: PARKLAND, FL 33076

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: ROBERT DENTON

MGRM

10/04/2011

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