

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000079584

FILED
Dec 07, 2011
Secretary of State

Entity Name: VERUS WEALTH MANAGEMENT, LLC

Current Principal Place of Business:

1978 ROCKLEDGE BLVD.
SUITE 107
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

1978 ROCKLEDGE BLVD.
SUITE 107
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 27-3267382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, DAVID A SR
1978 ROCKLEDGE BLVD.
SUITE 107
ROCKLEDGE, FL 32955 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: DAVID BROOKS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BROOKS, DAVID A
Address: 5315 BUCKBOARD DRIVE
City-St-Zip: VIERA, FL 32955

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: DAVID BROOKS

MGR

12/07/2011

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