2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000099263

Entity Name: TRADERS CAPITAL MANAGEMENT LLC

FILED Dec 15, 2011 Secretary of State

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

7000 WEST PALMETTO PARK ROAD, SUITE 305 365 SOUTHEAST 18 AVE BOCA RATON, FL 33433 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

7000 WEST PALMETTO PARK ROAD, SUITE 305 365 SOUTHEAST 18 AVE BOCA RATON, FL 33433 DEERFIELD BEACH, FL 33441

FEI Number: 27-3533114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. TIM, SCHENDEN 1840 SW 22ND ST. 365 SOUTHEAST 18 AVE 4TH FLOOR DEERFIELD BEACH, FL 33441 US MIAMI, FL 33145 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: TIM SCHENDEN 12/15/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

SCHENDEN, TIM Name: Address: 365 SOUTHEAST 18 AVE City-St-Zip: DEERFIELD BEACH, FL 33441

Title:

Name: ORLEANS, JIM Address: 365 SOUTHEAST 18 AVE

City-St-Zip: DEERFIELD BEACH, FL 33441

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: TIM SCHENDEN 12/15/2011