2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000118545

Entity Name: ECCO WEALTH MANAGEMENT LLC

FILED Oct 04, 2011 Secretary of State

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

4179 SW 43RD CIRCLE 3101 SW 34TH AVE OCALA, FL 34474 SUITE 905-453 OCALA, FL 34474

Current Mailing Address: New Mailing Address:

4179 SW 43RD CIRCLE 3101 SW 34TH AVE OCALA, FL 34474 SUITE 905-453 OCALA, FL 34474

FEI Number: 27-4402646 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:

POOL, CORY B 4179 SW 43RD CIRCLE OCALA, FL 34474 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: CORY POOL

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CASSE, ELIZABETH A Address: 4179 SW 43RD CIRCLE City-St-Zip: OCALA, FL 34474 US

 Title:
 MGRM

 Name:
 POOL, CORY B

 Address:
 4179 SW 43RD CIRCLE

 City-St-Zip:
 OCALA, FL 34474 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: CORY POOL MGRM 10/04/2011