

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000119153

FILED
Jun 12, 2012
Secretary of State

Entity Name: THE SOPHISTICATED INVESTOR EDUCATION GROUP, LLC

Current Principal Place of Business:

4830 W KENNEDY BLVD. STE 445
TAMPA, FL 33609 US

New Principal Place of Business:

14910 WINDING CREEK CT,
SUITE A
TAMPA, FL 33613 US

Current Mailing Address:

14910 WINDING CREEK CT, SUITE A
TAMPA, FL 33611

New Mailing Address:

14910 WINDING CREEK CT,
SUITE A
TAMPA, FL 33613 US

FEI Number: 27-3971137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, CAROL
14910 WINDING CREEK CT
SUITE A
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

VAN DER HENST, JANICE
14910 WINDING CREEK CT
SUITE A
TAMPA, FL 33613 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: JANICE VAN DER HENST

06/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRIES, ROBERT D JR.
Address: 4830 W KENNEDY BLVD., SUITE 445
City-St-Zip: TAMPA, FL 33609 US

Title: MGRM
Name: RUSHING, KENNETH P JR
Address: 14910 WINDING CREEK CT, STE A
City-St-Zip: TAMPA, FL 33613

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 GRIES

MGR

06/12/2012

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