

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000122625

Entity Name: REGULATORY NATION, LLC

FILED
Nov 17, 2011
Secretary of State

Current Principal Place of Business:

20423 SR 7
SUITE F6-151
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20423 SR 7
SUITE F6-151
BOCA RATON, FL 33498

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, ANKIT
20423 SR 7
SUITE F6-151
BOCA RATON, FL 33498 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: ANKIT SHAH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAH, ANKIT
Address: 20423 SR 7 STE F6-151
City-St-Zip: BOCA RATON, FL 33498

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: ANKIT SHAH

MGRM

11/17/2011

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