

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000024177

FILED
Oct 02, 2012
Secretary of State

Entity Name: VEROS FINANCIAL NETWORK LLC

Current Principal Place of Business:

2945 FALLING TREE CIRCLE
ORLANDO, FL 32837

New Principal Place of Business:

7827 SUGAR BEND DRIVE
ORLANDO, FL 32819

Current Mailing Address:

2945 FALLING TREE CIRCLE
ORLANDO, FL 32837

New Mailing Address:

7827 SUGAR BEND DRIVE
ORLANDO, FL 32819

FEI Number: 27-5256350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TUCKER, TRENT L
2945 FALLING TREE CIRCLE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

TUCKER, TRENT L
7827 SUGAR BEND DRIVE
ORLANDO, FL 32819 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: TRENT TUCKER

10/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: TUCKER, TRENT
Address: 7827 SUGAR BEND DRIVE
City-St-Zip: ORLANDO, FL 32819 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 Statutes.

SIGNATURE: TRENT TUCKER

CEO

10/02/2012

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