2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000112786

FILED Oct 05, 2012 Secretary of State

Entity Name: AMERICAN FINANCE AND RETIREMENT GROUP

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

11021 PINE LODGE TRAIL DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

11021 PINE LODGE TRAIL DAVIE, FL 33328

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

WALLACE, PHILLIP A 11021 PINE LODGE TRAIL DAVIE, FL 33328 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: PHILLIP WALLACE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WALLACE, PHILLIP
Address: 11021 PINE LODGE TRAIL
City-St-Zip: DAVIE, FL 33328

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: PHILLIP WALLACE MRGM 10/05/2012