

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M02000001188

FILED
Apr 25, 2005
Secretary of State

Entity Name: WORLDMARK INSURANCE/ANNUITIES INVESTORS, LLC

Current Principal Place of Business:

11465 OLD HARBOUR ROAD
N. PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11465 OLD HARBOUR ROAD
N. PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0863544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WOLDMARK FAMILY OF F, UNDS, LLC
Address: 11465 OLD HARBOUR ROAD
City-St-Zip: N. PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: D. DEAN RHOADS

MGR

04/25/2005

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