

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000003424

FILED
Oct 03, 2012
Secretary of State

Entity Name: PHILLIP ROY FINANCIAL SERVICES, LLC

Current Principal Place of Business:

6901 PROFESSIONAL PARKWAY EAST SUITE 104
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

6901 PROFESSIONAL PARKWAY EAST SUITE 104
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 02-0575182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

WASSERMAN, PHILLIP R
6901 PROFESSIONAL PARKWAY EAST
SARASOTA, FL 34240 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 R. WASSERMAN

10/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WASSERMAN, PHILLIP R
Address: 6901 PROFESSIONAL PARKWAY EAST SUITE 104
City-St-Zip: SARASOTA, FL 34240

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: PHILLIP R WASSERMAN

MGRM

10/03/2012

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