

# **2006 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M05000002808

**FILED**  
**Sep 27, 2006**  
**Secretary of State**

**Entity Name:** FINANCIAL WAREHOUSE GROUP LLC

**Current Principal Place of Business:**

1039 FAIRWAY VALLEY DRIVE  
WOODSTOCK, GA 30189

**New Principal Place of Business:**

3017 GOLF CREST LANE  
WOODSTOCK, GA 30189

**Current Mailing Address:**

1039 FAIRWAY VALLEY DRIVE  
WOODSTOCK, GA 30189

**New Mailing Address:**

3017 GOLF CREST LANE  
WOODSTOCK, GA 30189

**FEI Number:** 02-0650748

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

WILLIAMS, ALBERT C JR  
819 JACARANDA DRIVE  
LARGO, FL 33770 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: ALBERT C. WILLIAMS JR.

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: AYERS, DARIN  
Address: 1039 FAIRWAY VALLEY DRIVE  
City-St-Zip: WOODSTOCK, GA 30189

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: AYERS, DALE  
Address: 3017 GOLF CREST LANE  
City-St-Zip: WOODSTOCK, GA 30189

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DALE AYERS

MGRM

09/27/2006

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