## 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# M05000004534

Entity Name: PALISADES HUDSON FINANCIAL GROUP LLC

FILED Aug 31, 2007 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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2 OVERHILL ROAD, STE. 100 SCARSDALE, NY 10583

Current Mailing Address: New Mailing Address:

2 OVERHILL ROAD, STE. 100 110 E. BROWARD BLVD., STE. 1620 SCARSDALE, NY 10583 FORT LAUDERDALE, FL 33301

FEI Number: 13-4199096 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HEARN, SHOMARI 110 E. BROWARD BLVD., STE. 1620 FT. LAUDERDALE, FL 33301 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: SHOMARI HEARN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 ELKIN, LARRY M
 Name:

 Address:
 2 OVERHILL ROAD, STE. 100
 Address:

 City-St-Zip:
 SCARSDALE, NY 10583
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LARRY M. ELKIN MGR 08/31/2007