

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000002373

FILED
Jan 17, 2008
Secretary of State

Entity Name: ACCESS FINANCIAL SOUTHEAST, LLC

Current Principal Place of Business:

185 NW SPANISH RIVER BLVD.
SUITE 250
BOCA RATON, FL 33431

New Principal Place of Business:

5769 W. SUNRISE BLVD
PLANTATION, FL 33313 US

Current Mailing Address:

185 NW SPANISH RIVER BLVD.
SUITE 250
BOCA RATON, FL 33431

New Mailing Address:

5769 W. SUNRISE BLVD
PLANTATION, FL 33313 US

FEI Number: 20-4303672 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:

ACCESS FINANCIAL SOUTHEAST, LLC
185 NW SPANISH RIVER BLVD.
SUITE 250
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

RUBEN, SHAWN
5769 W. SUNRISE BLVD
PLANTATION, FL 33313 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: SHAWN RUBEN

01/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUBEN, SHAWN
Address: 185 NW SPANISH RIVER BLVD.
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUBEN, SHAWN
Address: 5769 W. SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33313 US

Title: EVP () Change (X) Addition
Name: DOLAN, BARBARA
Address: 5769 W. SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33313 US

Title: EVP () Change (X) Addition
Name: WELCH, ROGER
Address: 5769 W. SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33313 US

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: SHAWN RUBEN

CEO

01/17/2008

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