

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000006759

FILED
Nov 15, 2007
Secretary of State

Entity Name: THE MANHATTAN GROUP FINANCIAL LLC

Current Principal Place of Business:

8181 MIAMI LAKES DRIVE, SUITE 270
MIAMI LAKES, FL 33016

New Principal Place of Business:

8181 NW 154 STREET
270
MIAMI LAKES, FL 33016

Current Mailing Address:

8181 MIAMI LAKES DRIVE, SUITE 270
MIAMI LAKES, FL 33016

New Mailing Address:

8181 NW 154 STREET
270
MIAMI LAKES, FL 33016

FEI Number: 20-2658986 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:

EAGLIN, DERRICK
8181 MIAMI LAKES DRIVE, SUITE 270
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

SANTAMARIA, JOHN F
8181 NW 154 STREET
270
MIAMI LAKES, FL 33016 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: JOHN F SANTAMARIA

11/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CD () Delete
Name: SOSA, DAVID
Address: 8181 MIAMI LAKES DRIVE, SUITE 270
City-St-Zip: MIAMI LAKES, FL 33016

Title: V () Delete
Name: SANTAMARIA, JOHN
Address: 8181 MIAMI LAKES DRIVE, SUITE 270
City-St-Zip: MIAMI LAKES, FL 33016

Title: V () Delete
Name: EAGLIN, DERRICK
Address: 8181 MIAMI LAKES DRIVE, SUITE 270
City-St-Zip: MIAMI LAKES, FL 33016

Title: V (X) Delete
Name: SANTAMARIA, CRISTINA
Address: 8181 MIAMI LAKES DRIVE, SUITE 270
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: C (X) Change () Addition
Name: SOSA, DAVID
Address: 8181 NW 154 STREET # 270
City-St-Zip: MIAMI LAKES, FL 33016

Title: P (X) Change () Addition
Name: SANTAMARIA, JOHN
Address: 8181 NW 154 STREET #270
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP (X) Change () Addition
Name: SANTAMARIA, CRISTINA T
Address: 8181 NW 154 STREET #270
City-St-Zip: MIAMI LAKES, FL 33016

Title: () Change () Addition
Name:
Address:
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: JOHN F SANTAMARIA

P/M

11/15/2007

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