2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000003414

Entity Name: ALLGATE FINANCIAL, LLC

FILED Oct 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

707 SKOKIE BLVD STE 375 NORTHBROOK, IL 60062

Current Mailing Address: New Mailing Address:

707 SKOKIE BLVD STE 375 NORTHBROOK, IL 60062

FEI Number: 20-8428330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR STE 4 WESTON, FL 33331 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: CHRISTIAN EUBANKS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BERNSTEIN, IRWIN

 Address:
 707 SKOKIE BLVD STE 375

 City-St-Zip:
 NORTHBROOK, IL 60062

Title: MGR

Name: ASBROCK, CHRISTOPHER Address: 707 SKOKIE BLVD STE 375 City-St-Zip: NORTHBROOK, IL 60062

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 Statues.

SIGNATURE: IRWIN BERNSTEIN/ CHRISTOPHER ASBROCK MM 10/04/2010