

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000004669

FILED
Mar 30, 2010
Secretary of State

Entity Name: CORPORATE FINANCIAL MANAGERS, LLC

Current Principal Place of Business:

1200 NORTH MARKET STREET, SUITE 806
WILMINGTON, DE 19801

New Principal Place of Business:

13506 SUMMERPORT VILLAGE PARKWAY
106
WINDERMERE, FL 34786 US

Current Mailing Address:

1200 NORTH MARKET STREET, SUITE 806
WILMINGTON, DE 19801

New Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY
106
WINDERMERE, FL 34786 US

FEI Number: 26-0671700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMCHES, EDWARD H
8180 BOAT HOOK LOOP, #314
WINDERMERE, FL US

Name and Address of New Registered Agent:

SIMCHES, EDWARD H
13506 SUMMERPORT VILLAGE PARKWAY
106
WINDERMERE, FL 34786 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: EDWARD H. SIMCHES

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIMCHES, EDWARD H
Address: 13506 SUMMERPORT VILLAGE PKWY #106
City-St-Zip: WINDERMERE, FL 34786 US

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 Statutes.

SIGNATURE: EDWARD H. SIMCHES

MGRM

03/30/2010

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