

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M09000004847

FILED
Nov 08, 2013
Secretary of State

Entity Name: WESTON CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

222 LAKEVIEW AVENUE
1550
WEST PALM BEACH, FL 33401

New Principal Place of Business:

2875 S. OCEAN BLVD
STE 200
PALM BEACH, FL 33480

Current Mailing Address:

222 LAKEVIEW AVENUE
1550
WEST PALM BEACH, FL 33401

New Mailing Address:

2875 S. OCEAN BLVD
STE 200
PALM BEACH, FL 33480

FEI Number: 06-1482681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: MICHAEL A. BARR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HALLAC, ALBERT
Address: 2875 S. OCEAN BLVD STE 200
City-St-Zip: PALM BEACH, FL 33480

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: ALBERT HALLAC

MGR

11/08/2013

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