

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M10000001732

FILED
Jul 10, 2012
Secretary of State

Entity Name: AFFILIATED PRIVATE INVESTORS, LLC

Current Principal Place of Business:

11450 SE DIXIE HIGHWAY SUITE 205
HOPE SOUND, FL 33455

New Principal Place of Business:

4512 N. FLAGLER DRIVE
201
WEST PALM BEACH, FL 33407

Current Mailing Address:

11450 SE DIXIE HIGHWAY SUITE 205
HOPE SOUND, FL 33455

New Mailing Address:

PO BOX 781
WEST PALM BEACH, FL 33402

FEI Number: 22-3307501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNALLY, BRIAN J
11450 SE DIXIE HIGHWAY SUITE 205
HOPE SOUND, FL 33455 US

Name and Address of New Registered Agent:

MCNALLY, BRIAN J
4512 N. FLAGLER DRIVE
201
WEST PALM BEACH, FL 33407 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: BRIAN J. MCNALLY

07/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCNALLY, BRIAN J
Address: 4512 N. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

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: BRIAN J. MCNALLY

MGR

07/10/2012

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