

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Nov 07, 2011
Secretary of State

Entity Name: BURROWS FINANCIAL GROUP LLC

Current Principal Place of Business:

1210 LAFAYETTE AVE.
ATLANTA, GA 30327

New Principal Place of Business:

4007 CLAIRMONT ROAD
ATLANTA, GA 30341

Current Mailing Address:

1210 LAFAYETTE AVE.
ATLANTA, GA 30327

New Mailing Address:

4007 CLAIRMONT ROAD
ATLANTA, GA 30341

FEI Number: 27-0655989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DIEN, LISA BARNETT
C/O CHEFFY PASSIDOMO, P.A.
821 FIFTH AVE SOUTH, SUITE 201
NAPLES, FL 34102 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: LISA BARNETT VAN DIEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BEEN, STEPHEN R
Address: PO BOX 422238
City-St-Zip: ATLANTA, GA 30327

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: STEPHEN R BEEN

MR

11/07/2011

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