

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M10000004930

FILED
Oct 14, 2011
Secretary of State

Entity Name: WESTON CAPITAL FINANCIAL SERVICES LLC

Current Principal Place of Business:

767 THIRD AVENUE
NEW YORK, NY 10017

New Principal Place of Business:

767 THIRD AVENUE
25TH FLOOR
NEW YORK, NY 10017

Current Mailing Address:

767 THIRD AVENUE
NEW YORK, NY 10017

New Mailing Address:

767 THIRD AVENUE
25TH FLOOR
NEW YORK, NY 10017

FEI Number: 22-3687586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: KEITH D. WELLNER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WELLNER, KEITH D
Address: 767 THIRD AVENUE, 25TH FLOOR
City-St-Zip: NEW YORK, NY 10017

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: KEITH D. WELLNER

COO

10/14/2011

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