

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M11000001289

FILED
Oct 01, 2012
Secretary of State

Entity Name: WEALTHMAX FINANCIAL GROUP LLC

Current Principal Place of Business:

2604 LONG PRAIRIE ROAD, STE. 200
FLOWER MOUND, TX 75022

New Principal Place of Business:

2604 LONG PRAIRIE ROAD, SUITE 200
FLOWER MOUND, TX 75022

Current Mailing Address:

2604 LONG PRAIRIE ROAD, STE. 200
FLOWER MOUND, TX 75022

New Mailing Address:

PO BOX 270689
FLOWER MOUND, TX 75027 US

FEI Number: 27-5036165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEST, JULIAN S
741 OAK SHADOWS ROAD
CELEBRATION, FL 34747 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: JULIAN S. WEST

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCGANN, DANAE R
Address: PO BOX 270689
City-St-Zip: FLOWER MOUND, TX 75027 US

Title: MGRM
Name: MCGANN, BRIAN D
Address: PO BOX 270689
City-St-Zip: FLOWER MOUND, TX 75027 US

Title: MGRM
Name: MCGANN, PRESTON D
Address: PO BOX 540426
City-St-Zip: ORLANDO, FL 32854 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: DANAE R. MCGANN

MGRM

10/01/2012

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