

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000050985

FILED
Apr 11, 2006
Secretary of State

Entity Name: LANDAMERICA HOLDINGS & INVESTMENTS GROUP, LLC

Current Principal Place of Business:

13899 BISCAYNE BLVD., PH 4
MIAMI, FL 33181

New Principal Place of Business:

3350 SW 148 AVENUE
SUITE 100
HOLLYWOOD, FL 33027 US

Current Mailing Address:

13899 BISCAYNE BLVD., PH 4
MIAMI, FL 33181

New Mailing Address:

3350 SW 148 AVENUE
SUITE 100
HOLLYWOOD, FL 33027 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FAGAN, NEIL
3350 SW 148 AVENUE
SUITE 100
HOLLYWOOD, FL 33027 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: NEIL FAGAN

04/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FAGAN, NEIL
Address: 13899 BISCAYNE BLVD., PH 4
City-St-Zip: MIAMI, FL 33181

Title: ST (X) Delete
Name: FAGAN, NEIL
Address: 13899 BISCAYNE BLVD., PH 4
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FAGAN, NEIL
Address: 3350 SW 148 AVENUE, SUITE 100
City-St-Zip: HOLLYWOOD, FL 33027 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: NEIL FAGAN

MGR

04/11/2006

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