

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000050985

FILED
Oct 29, 2008
Secretary of State

Entity Name: LANDAMERICA HOLDINGS & INVESTMENTS GROUP, LLC

Current Principal Place of Business:

3350 SW 148 AVENUE
SUITE 100
HOLLYWOOD, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

3370 NE 190TH STREET
STE 3413
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 13-4346182 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Delete
Name: PRINCE, VINCENT T
Address: 318 INDIAN TRACE UNIT 242
City-St-Zip: WESTON, FL 33326 US

Title: MGR (X) Change () Addition
Name: PRINCE, VINCENT T
Address: 318 INDIAN TRACE UNIT 242
City-St-Zip: WESTON, FL 33326 US

Title: MGR (X) Delete
Name: HYPPOLITE, TONY
Address: 3370 NE 190ST 3413
City-St-Zip: MIAMI, FL 33180 US

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

I hereby certify that the information supplied with this filing does not qualify 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

MGRM

10/29/2008

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