

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000050985

FILED
Sep 11, 2010
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:

3350 SW 148 AVENUE
SUITE 110
HOLLYWOOD, FL 33027 US

Current Mailing Address:

3370 NE 190TH STREET
STE 3413
AVENTURA, FL 33180

New Mailing Address:

3350 SW 148 AVENUE
SUITE 110
HOLLYWOOD, FL 33027

FEI Number: 13-4346182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FAGAN, NEIL
3350 SW 148 AVENUE
SUITE 110
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

09/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FAGAN, NEIL
Address: 3350 SW 148 AVENUE, SUITE 110
City-St-Zip: HOLLYWOOD, FL 33027 US

Title: MGRM
Name: PRINCE, VINCENT T
Address: 304 INDIAN TRACE, UNIT 242
City-St-Zip: WESTON, FL 33326 US

Title: MGR
Name: REID, HILARY A
Address: 304 INDIAN TRACE, UNIT 242
City-St-Zip: WESTON, FL 33326 US

Title: MGR
Name: EDEN-HUTCHINSON, ALLAN J
Address: LEEWARD HIGHWAY, P.O. BOX 293, SUITE 11
City-St-Zip: PROVIDENCIALES ISLAND, TC 00000 TC

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: NEIL FAGAN

MGRM

09/11/2010

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