

DOCUMENT# L06000104749

Entity Name: RE INVESTMENT HOLDINGS, LLC

New Principal Place of Business:

2751 EXECUTIVE PARK DRIVE
SUITE 104
WESTON, FL 33331 US

New Mailing Address:

2751 EXECUTIVE PARK DRIVE
SUITE 104
WESTON, FL 33331 US

FEI Number:

FEI Number Applied For (X)

FBI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of New Registered Agent:

EISEN, SCOTT
2751 EXECUTIVE PARK DRIVE
SUITE 104
WESTON, FL 33331 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:

Electronic Signature of Registered Agent

Date _____

Title: MGRM
Name: EISEN, SCOTT
Address: 2751 EXECUTIVE PARK DRIVE, SUITE 104
City-St-Zip: WESTON, FL 33331 US

Title: MGRM
Name: RAFFALSKI, PETER
Address: 5885 SW 118 ST.
City-St-Zip: CORAL GABLES, FL 33156 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: SCOTT EISEN

MGRM

02/17/2011

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