2010 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 28, 2010
Secretary of State

DOCUMENT# L09000034215

Entity Name: 900 RESIDENTIAL INVESTMENT, LLC

Current Principal Place of Business:

20201 E. COUNTRY CLUB DRIVE
UNIT 805
AVENTURA, FL 33180

New Principal Place of Business:

1000 E. HALLANDALE BEACH BLVD.
SUITE B
HALLANDALE BEACH, FL 33009

Current Mailing Address:

20201 E. COUNTRY CLUB DRIVE
UNIT 805
AVENTURA, FL 33180

New Mailing Address:

1000 E. HALLANDALE BEACH BLVD.
SUITE B
HALLANDALE BEACH, FL 33009

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

REISMAN, STEVEN M
1820 NE 163 STREET
SUITE 100
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

REISMAN, STEVEN M ESQ.
1915 HARRISON STREET
2ND FLOOR
HOLLYWOOD, FL 33020 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: STEVEN REISMAN 10/28/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KLINGER, EDUARDO
Address: 20201 E. COUNTRY CLUB DRIVE, UNIT 805
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: GROSSKOPF, MANUEL
Address: 1000 E. HALLANDALE BEACH BLVD., SUITE B
City-St-Zip: HALLANDALE BEACH, FL 33009

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 Statues.

SIGNATURE: EDUARDO KLINGER MGR 10/28/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date