

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000019325

FILED
Aug 17, 2008
Secretary of State

Entity Name: DERBY SHIELD BUILDING SOCIETY, LLC

Current Principal Place of Business:

5582 W. OAKLAND PARK BLVD.
LAUDERHILL, FL 33313

New Principal Place of Business:

7400 SW 9TH STREET
PLANTATION, FL 33317

Current Mailing Address:

5582 W. OAKLAND PARK BLVD.
LAUDERHILL, FL 33313

New Mailing Address:

7400 SW 9TH STREET
PLANTATION, FL 33317

FEI Number: 03-0589357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

DERBY & DERBY HOME & IMPROVEMENT LOANS INC
5582 W. OAKLAND PARK BLVD.
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

BLACKBURN, M S MS
7400 SW 9TH STREET
PLANTATION, FL 33317 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: S. M BLACK BURN

08/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DERBY-ANDUJAR, JANETTE
Address: 5582 W. OAKLAND PARK BLVD.
City-St-Zip: LAUDERHILL, FL 33313

Title: MGR (X) Delete
Name: SHIELDS, CLEAVLAN
Address: 5582 W. OAKLAND PARK BLVD.
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLACKBURN, S T MS
Address: 7400 SW 9TH STREET
City-St-Zip: PLANTATION, FL 33317

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: T. S BLACKBURN

MGR

08/17/2008

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