


2007 LIMITED LIABILITY COMPANY REINSTATEMENT

1 of 2

SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 NOV -2 PM 12:41

DOCUMENT # L01000005967 1. Entity Name R.E. HOLDINGS GROUP, LLC					
Principal Place of Business 11471 WEST SAMPLE ROAD SUITE 37 CORAL SPRINGS, FL 33067-3306 5			Mailing Address 1440 CORAL RIDGE DR., #194 CORAL SPRINGS, FL 33071		
2. Principal Place of Business - No P.O. Box # 4400 W. SAMPLE RD Suite, Apt. #, etc. SUITE 250A		3. Mailing Address Suite, Apt. #, etc.			
City & State COCONUT CREEK, FL		City & State		4. FEI Number 65-1172663	
Zip 33073		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent CHANDRAS, GEORGE 383 NW 113 AVENUE CORAL SPRINGS, FL 33071			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of, registered agent. SIGNATURE <u><i>George Chandras</i></u> GEORGE CHANDRAS DATE 10/16/07 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After January 1, 2008, Fee will be \$200.00		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CHANDRAS, GEORGE 383 NW 113 AVENUE CORAL SPRINGS, FL 33071	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	600111559126 06/04/07--60081--010 **120.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	REINSTATEMENT 2007 <i>Walt</i>			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u><i>Walt</i></u> DATE 10/17/07 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>					

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R.E. HOLDINGS GROUP LLC

4400 WEST SAMPLE ROAD, SUITE 250 A
COCONUT CREEK, FL 33073
954.323.2026, FAX 954.957.8469
reholdingsgroup@yahoo.com

October 16, 2007

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Ms Brenda Tadlock

Dear Ms Tadlock,

Per our telephone conversation I am writing this letter to explain a mixup on my end when I tried to submit a UBR for my company on May 30th, 2007. Apparently I used the wrong online form and instead of filing a UBR I created a whole new entity with the same name. Consequently, my original company with the document number L01000005967 was dissolved. I would like to re-instate this company (L01000005967) and reverse the filing of the new entity with document number L07000057103.

I know that I have paid more than the required \$50.00 for the re-instatement but I am not requesting a refund. I am only looking to correct my mistake.

Thank you for your understanding and cooperation in this matter.

Sincerely,



George Chandras
Managing Member
R.E. Holdings Group, LLC