

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000005740

FILED
Jun 12, 2009
Secretary of State

Entity Name: EXCLUSIVE TITLE & ESCROW, LLC

Current Principal Place of Business:

2700 WEST CYPRESS CREEK ROAD
B-106
FORT LAUDERDALE, FL 333081718 US

Current Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

New Principal Place of Business:

170 CYPRESS CLUB DRIVE
#732
POMPANO BEACH, FL 33060 US

New Mailing Address:

170 CYPRESS CLUB DRIVE
#732
POMPANO BEACH, FL 33060 US

FEI Number: 01-0633105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAN STINE, SERENA
2700 WEST CYPRESS CREEK ROAD
B-106
FORT LAUDERDALE, FL 333091718 US

Name and Address of New Registered Agent:

SAKKARAWECH, SERENA
170 CYPRESS CLUB DRIVE #732
POMPANO BEACH, FL 33060 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: SERENA SAKKARAWECH

06/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VAN STINE, SERENA
Address: 777 SOUTH FEDERAL HIGHWAY, G112
City-St-Zip: POMPANO BEACH, FL 330625925 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAKKARAWECH, SERENA
Address: 170 CYPRESS CLUB DRIVE #732
City-St-Zip: POMPANO BEACH, FL 33060 US

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: SERENA SAKKARAWECH

MGR

06/12/2009

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