

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000007681

FILED
Sep 25, 2006
Secretary of State

Entity Name: ALLIANCE REAL ESTATE SOLUTIONS, LLC

Current Principal Place of Business:

4048 NW 90TH AVE.
SUNRISE, FL 33351 US

New Principal Place of Business:

PO BOX 450847
SUNRISE, FL 33345 US

Current Mailing Address:

4048 NW 90TH AVE.
SUNRISE, FL 33351 US

New Mailing Address:

PO BOX 450847
SUNRISE, FL 33345 US

FEI Number: 45-0471534 **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:

WATSON, SEAN S
4048 NW 90TH AVE.
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

WATSON, SEAN S
8301 N. CORAL CIR.
NORTH LAUDERDALE, FL 33068 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: SEAN WATSON

09/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WATSON, SEAN
Address: 4048 NW 90TH AVE.
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WATSON, SEAN
Address: PO BOX 450847
City-St-Zip: SUNRISE, FL 33345 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SEAN WATSON

MGR

09/25/2006

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