

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000018896

FILED
Dec 14, 2005
Secretary of State

Entity Name: SOURCE ONE REAL ESTATE, LLC

Current Principal Place of Business:

19084 N.E. 29TH AVENUE
AVENTURA, FL 33180

New Principal Place of Business:

1851 NW 125TH AVENUE, SUITE 355
PEMBROKE PINES, FL 33028

Current Mailing Address:

19084 N.E. 29TH AVENUE
AVENTURA, FL 33180

New Mailing Address:

1851 NW 125TH AVENUE, SUITE 355
PEMBROKE PINES, FL 33028

FEI Number: 74-3063223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, STEPHEN C
19 WEST FLAGLER STREET, SUITE 600
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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: CARL NORIEGA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERKEY, DUANE
Address: 19084 N.E. 29TH AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: NORIEGA, CARL
Address: 19084 N.E. 29TH AVENUE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERKEY, DUANE
Address: 1851 NW 125TH AVENUE, SUITE 355
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR (X) Change () Addition
Name: NORIEGA, CARL
Address: 1851 NW 125TH AVENUE, SUITE 355
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARL NORIEGA

MGR

12/14/2005

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