2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000033177

Entity Name: REALTY WORLD USA, LLC

FILED Jan 05, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

4532 WEST KENNEDY BLVD. #103

TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

4532 WEST KENNEDY BLVD. #103 TAMPA, FL 33609

FEI Number: 20-0193681 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: Name and Address of New Registered Agent:

SNOW, NATASHA 1902 WEST MAIN STREET TAMPA, FL 33607

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: NATASHA SNOW

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

HERNDON, LARRY W Name: Name: Address: 4532 WEST KENNEDY BLVD., #103 Address: City-St-Zip: TAMPA, FL 33609 US 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: LARRY HERNDON **MGMR** 01/05/2009