

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000034603

Entity Name: REALEGAL HOLDINGS, LLC

FILED
Oct 24, 2007
Secretary of State

Current Principal Place of Business:

2601 S. BAYSHORE DR., STE. 700
COCONUT GROVE, FL 33133

New Principal Place of Business:

20533 BISCAYNE BLVD
1243
AVENTURA, FL 33180

Current Mailing Address:

C/O ATER REGISTERED AGENTS, LLC
2601 S. BAYSHORE DR., STE. 700
COCONUT GROVE, FL 33133

New Mailing Address:

20533 BISCAYNE BLVD
1243
AVENTURA, FL 33180

FEI Number: 20-2750101 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:

ATER REGISTERED AGENTS, INC.
2601 S. BAYSHORE DR., STE. 700
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

RONIEL RODRIGUEZ IV, P.A.
20533 BISCAYNE BLVD
1243
AVENTURA, FL 33180 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: RONIEL RODRIGUEZ IV

10/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, RONIEL IV
Address: 2601 S. BAYSHORE DR., STE. 700
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR () Delete
Name: ALVAREZ, BENJAMIN R
Address: 2601 S BAYSHORE DR, STE. 700
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, R IV
Address: 20533 BISCAYNE BLVD, NO. 1243
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: ALVAREZ, BENJAMIN R
Address: 20533 BISCAYNE BLVD, NO. 1243
City-St-Zip: AVENTURA, FL 33180

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: R RODRIGUEZ

MGR

10/24/2007

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