## 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# L03000052031

FILED Jan 07, 2005 Secretary of State

Entity Name: SOUTHERN EUROPE REAL ESTATE COMPANY LLC

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

92 SADBERRY RD 92 SADBERRY RD

QUINCY, FL 32351 US

Current Mailing Address: New Mailing Address:

92 SADBERRY RD 92 SADBERRY RD

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:

A1A REGISTERED AGENT INC 92 SADBERRY RD QUINCY, FL 32351 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: PAUL SMITH

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: Title: MGRM ( ) Change (X) Addition

Name: Name: CORNELL BRUXHAM LTD, Address: Address: 15 RECTORY ROAD

City-St-Zip: City-St-Zip: FARNBOROUGH, HA GU147BU UK

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: JEAN G RENARD MGRM 01/07/2005