

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000005610

Entity Name: SIRIUS REAL ESTATE, LLC

FILED
Sep 29, 2009
Secretary of State

Current Principal Place of Business:

8515 BERESFORD LANE
JACKSONVILLE, FL 32244

New Principal Place of Business:

533 ROBLES LANE
PONTE VERDE BEACH, FL 32082

Current Mailing Address:

8515 BERESFORD LANE
JACKSONVILLE, FL 32244

New Mailing Address:

207 PALOMINO DRIVE
WAXAHACHIE, TX 75165

FEI Number: 20-0723964 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:

WAIT, JOHN S
8515 BERESFORD LANE
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

STRAMM, STEVE
533 ROBLES LANE
PONTE VERDE BEACH, FL 32082 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: STEVE STRAMM

09/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WAIT, JOHN S
Address: 8515 BERESFORD LANE
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WAIT, JOHN S
Address: 207 PALOMINO DRIVE
City-St-Zip: WAXAHACHIE, TX 75165

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: JOHN S. WAIT

MR.

09/29/2009

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