2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000034654

Entity Name: REAL ESTATE HOLDINGS, LLC

FILED Feb 27, 2006 Secretary of State

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

801 BRICKELL BAY DR. APT. 1071 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

8359 W.FLAGLER STREET SUITE 134 MIAMI, FL 33144

FEI Number: 20-1186186 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:

MCCOY, KENNETH W PRES. 9050 PINES BLVD SUITE 386 PEMBROKE PINES,FL, FL 33024 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: KENNETH W MCCOY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HERNANDEZ, JUAN
 Name:

 Address:
 8357 W. FLAGLER STREET, SUITE 134
 Address:

 City-St-Zip:
 MIAMI, FL 33144
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN HERNANDEZ MGRM 02/27/2006