

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000034654

FILED  
Jan 26, 2009  
Secretary of State

Entity Name: REAL ESTATE HOLDINGS,LLC

## Current Principal Place of Business:

8359 W. FLAGLER STREET  
SUITE 134  
MIAMI, FL 33144

## New Principal Place of Business:

7891 W. FLAGLER STREET  
SUITE 506  
MIAMI, FL 33144

## Current Mailing Address:

8359 W. FLAGLER STREET  
SUITE 134  
MIAMI, FL 33144

## New Mailing Address:

7891 W. FLAGLER STREET  
SUITE 506  
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:

HERNANDEZ, JUAN MGT P  
8359 W. FLAGLER STREET  
SUITE 134  
MIAMI, FL 33144 US

## Name and Address of New Registered Agent:

HERNANDEZ, JUAN MGT P  
7891 W. FLAGLER STREET  
SUITE 506  
MIAMI, FL 33144 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: JUAN HERNANDEZ

01/26/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HERNANDEZ, JUAN  
Address: 8357 W. FLAGLER STREET, SUITE 134  
City-St-Zip: MIAMI, FL 33144 US

Title: MGRM ( ) Delete  
Name: MEZA, JORGE  
Address: 8357 W. FLAGLER STREET, SUITE 134  
City-St-Zip: MIAMI, FL 33144 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HERNANDEZ, JUAN  
Address: 7891 W. FLAGLER STREET, SUITE 506  
City-St-Zip: MIAMI, FL 33144 US

Title: MGRM (X) Change ( ) Addition  
Name: MEZA, JORGE  
Address: 7891 W. FLAGLER STREET, SUITE 506  
City-St-Zip: MIAMI, FL 33144 US

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: JUAN HERNANDEZ

MGRM

01/26/2009

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