

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000041294

FILED
Dec 19, 2005
Secretary of State

Entity Name: CONSOLIDATED REAL ESTATE SERVICES LLC

Current Principal Place of Business:

7915 NASHUA LANE
ORLANDO, FL 32817 US

New Principal Place of Business:

4270 ALOMA AVE
STE 124
WINTER PARK, FL 32792 US

Current Mailing Address:

7915 NASHUA LANE
ORLANDO, FL 32817 US

New Mailing Address:

4270 ALOMA AVE
STE 124 # 32J
WINTER PARK, FL 32792 US

FEI Number: **FEI Number Applied For (X)** **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:

CARROLL, MATTHEW M
7915 NASHUA LANE
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

CARROLL, MATTHEW M
4270 ALOMA AVE
STE 124
WINTER PARK, FL 32792 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: MATTHEW M CARROLL

12/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: CARROLL, MATTHEW M MANAGER
Address: 1200 S. OAK AVE
City-St-Zip: SANFORD, FL 32771 US

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: MATTHEW M CARROLL

MR

12/19/2005

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