

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000070200

Entity Name: ETHICAL REAL ESTATE LLC

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

5423 SW 6TH AVE
CAPE CORAL, FL 33914

New Principal Place of Business:

1536 OAK DRIVE
FORT MYERS, FL 33907

Current Mailing Address:

PO BOX 101374
CAPE CORAL, FL 33910

New Mailing Address:

1536 OAK DRIVE
FORT MYERS, FL 33907

FEI Number: 20-4224628 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:

MENKES, ADAM L
5423 SW 6TH AVE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

COTES, VLADIMIR
1536 OAK DRIVE
FORT MYERS, FL 33907 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: VLADIMIR COTES

02/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MENKES, ADAM L
Address: 5423 SW 6TH AVE
City-St-Zip: CAPE CORAL, FL 33914

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MENKES, ADAM L
Address: 2104 WEST FIRST STREET #3004
City-St-Zip: FORT MYERS, FL 33901

Title: MGRM () Change (X) Addition
Name: COTES, VLADIMIR
Address: 1536 OAK DRIVE
City-St-Zip: FORT MYERS, FL 33907

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: ADAM L MENKES

MGRM

02/12/2008

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