

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000071934

FILED
Oct 26, 2006
Secretary of State

Entity Name: PILLAR REAL ESTATE AND MORTGAGE, LLC

Current Principal Place of Business:

1946 NE 5TH AVENUE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1946 NE 5TH AVENUE
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 20-1702640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELD, SCOTT A
1946 NE 5TH AVENUE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GORDON, TODD M
1946 NE 5TH AVENUE
BOCA RATON, FL 33431 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: TODD M GORDON

10/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOLF, STEPHEN A
Address: 1946 NE 5TH AVENUE
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: GORDON, TODD M
Address: 1946 NE 5TH AVENUE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: TODD M GORDON

MGR

10/26/2006

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