2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000073707

Entity Name: SAND LANE TITLE AGENCY OF FLORIDA, LLC

FILED Oct 10, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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18851 NE 29TH AVENUE SUITE 706

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

380 SAND LANE

STATEN ISLAND, NY 10305 US

FEI Number: 20-1725155 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:

SHTINDLER, YANA 18851 NE 29TH AVENUE SUITE 706 AVENTURA, FL 33180 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: YANA SHTINDLER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

POLYAKOV, ALEKSANDER Name: Name: Address: 230 174 STREET #M19 Address: City-St-Zip: SUNNY ILES, FL 33160 US City-St-Zip:

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 Statutés. 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: YANA SHTINDLER **MNGR** 10/10/2005