## 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000091194

Entity Name: AMERICAN REAL ESTATE AND MORTGAGE LLC

FILED Dec 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12 ISLE OF VENICE DR. 520 SW 4TH AVE

11

FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

P O BOX 460591

FT. LAUDERDALE, FL 33346 US

FEI Number: 41-2160489 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:

FANSLER, JOSEPH A
12 ISLE OF VENICE DR.
FANSLER, JOSEPH A
520 SW 4TH AVE

11 A FT. LAUDERDALE, FL 33301 US FT. LAUDERDALE, FL 33301 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: JOSEPH A FANSLER 12/14/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FANSLER, JOSEPH A
 Name:
 FANSLER, JOSEPH A

 Address:
 12 ISLE OF VENICE DR. #11
 Address:
 520 SW 4TH AVE #A

City-St-Zip: FT. LAUDERDALE, FL 33301 US City-St-Zip: FT. LAUDERDALE, FL 33301 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: JOSEPH A FANSLER MGR 12/14/2005