2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000007150

Entity Name: MONTCLAIR REAL ESTATE GROUP, L.L.C.

FILED Oct 08, 2009 Secretary of State

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

2523 SEVEN SPRINGS BLVD. 3617 TOWN AVENUE

NEW PORT RICHEY, FL 34655 NEW PORT RICHEY, FL 34655

Current Mailing Address: New Mailing Address:

2523 SEVEN SPRINGS BLVD. 3617 TOWN AVENUE

NEW PORT RICHEY, FL 34655 NEW PORT RICHEY, FL 34655

FEI Number: 20-2277283 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:

CARLSON, TAMARA KONRAD, WILLIAM S 2523 SEVEN SPRINGS BLVD. 3617 TOWN AVENUE

NEW PORT RICHEY, FL 34655 US NEW PORT RICHEY, FL 34655 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: WILLIAM S. KONRAD 10/08/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CARLSON, RICHARD
 Name:

 Address:
 2523 SEVEN SPRINGS BLVD.
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34655
 City-St-Zip:

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

 Name:
 KONRAD, WILLIAM S
 Name:
 KONRAD, WILLIAM S

 Address:
 2523 SEVEN SPRINGS BLVD.
 Address:
 3617 TOWN AVENUE

City-St-Zip: NEW PORT RICHEY, FL 34655 City-St-Zip: NEW PORT RICHEY, FL 34655

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: WILLIAM S. KONRAD MGR 10/08/2009