

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000020088

FILED
Sep 26, 2007
Secretary of State

Entity Name: PROPERTY OPTIONS, LLC

Current Principal Place of Business:

201 S. BISCAYNE BLVD., STE. 2882
MIAMI, FL 33131

New Principal Place of Business:

1019 96TH STREET
SUITE 201
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

201 S. BISCAYNE BLVD., STE. 2882
MIAMI, FL 33131

New Mailing Address:

1019 96TH STREET
SUITE 201
BAY HARBOR ISLANDS, FL 33154

FEI Number: 56-2503780 **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:

PATRICK, JEARY
201 S. BISCAYNE BLVD., STE. 2882
MIAMI, FL FLORIDA US

Name and Address of New Registered Agent:

JEARY, PATRICK A
1019 96TH STREET
SUITE 201
BAY HARBOR ISLANDS, FL 33154 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: PATRICK A. JEARY

09/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ORTENZIO, JAMES
Address: 110 WASHINGTON AVE., SUITE 1808
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARTER, ANTHONY
Address: 1019 96TH STREET, SUITE 201
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: ANTHONY CARTER

MGRM

09/26/2007

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