2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000021880

Entity Name: PROVEN REALTY LLC

FILED Sep 27, 2010 Secretary of State

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

4902 PACIFICO CT

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

PO BOX 32391 4902 PACIFICO CT

PALM BEACH GARDENS, FL 33420 PALM BEACH GARDENS, FL 33418

FEI Number: 20-2442838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: MARIA DIORICO-GILL

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DIORICO-GILL, MARIA Address: 4902 PACIFICO CT

City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby 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 Statues.

SIGNATURE: MARIA DIORICO-GILL MGR 09/27/2010