

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000052802

FILED
Nov 10, 2009
Secretary of State

Entity Name: HERRERA REAL ESTATE SERVICES, LLC

Current Principal Place of Business:

10 N. RIVERWALK DRIVE
PALM COAST, FL 32137

New Principal Place of Business:

1 FLORIDA PARK DRIVE NORTH
SUNRISE PLAZA, SUITE 105B
PALM COAST, FL 32137

Current Mailing Address:

10 N. RIVERWALK DRIVE
PALM COAST, FL 32137

New Mailing Address:

1 FLORIDA PARK DRIVE NORTH
SUNRISE PLAZA, SUITE 105B
PALM COAST, FL 32137

FEI Number: 20-2905017 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:

HERRERA, FANNY
10 N. RIVERWALK DRIVE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

HERRERA, EDWARD E RA
1680 LAMBERT AVENUE
FLAGLER BEACH, FL 32136 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: EDWARD E HERRERA

11/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERRERA, FANNY
Address: 10 N. RIVERWALK DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: HERRERA, EDWARD E
Address: 1680 LAMBERT AVENUE
City-St-Zip: FLAGLER BEACH, FL 32136

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: FANNY HERRERA

MGR

11/10/2009

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