

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000120673

FILED
Jan 20, 2011
Secretary of State

Entity Name: SOUTHEAST REGIONAL REI, LLC

Current Principal Place of Business:

C/O 20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

C/O 20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 US

New Mailing Address:

8811 CARLYLE AVE
SURFSIDE, FL 33154 US

FEI Number: 20-5534196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTONSUAY, SUSAN L
2670 NE 215TH STREET
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

LEVY HARA, JAQUELINA L
20900NE 30TH AVE
318
MIAMI, FL 33180 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: JAQUELINA LEVY HARA

01/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LUPINACCI, PABLO
Address: 8811 CARLYLE AVE
City-St-Zip: SURFSIDE, FL 33154 US

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 Statutes.

SIGNATURE: PABLO LUPINACCI

MGR

01/20/2011

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