

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000121220

FILED
Jan 24, 2007
Secretary of State

Entity Name: AMERICAN REAL ESTATE & MORTGAGE COMPANY, LLC

Current Principal Place of Business:

20780 N. MIAMI AVENUE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

20780 N. MIAMI AVENUE
MIAMI, FL 33169

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

SMALL, ANTONIO
20870 N. MIAMI AVENUE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

SENATUS, PIERRE C JR
20780 N. MIAMI AVENUE
MIAMI, FL 33169 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: PIERRE C SENATUS JR

01/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMALL, ANTONIO
Address: 20870 N. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33169

Title: MGR () Delete
Name: SENATUS, PIERRE JR
Address: 20870 N. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33169

Title: MGR () Delete
Name: SENATUS, SABINE
Address: 20870 N. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMALL, ANTONIO
Address: 20780 N. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33169

Title: MGR (X) Change () Addition
Name: SENATUS, PIERRE JR
Address: 20780 N. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33169

Title: MGR (X) Change () Addition
Name: SENATUS, SABINE
Address: 20780 N. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the 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: PIERRE C SENATUS JR

MGR

01/24/2007

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