2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000012539

Entity Name: AN & RE REALTY, LLC

FILED Nov 29, 2008 Secretary of State

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

1378 VICTORIA ISLE DRIVE WESTON, FL 33327

Current Mailing Address: New Mailing Address:

1378 VICTORIA ISLE DRIVE WESTON, FL 33327

FEI Number: 20-4661675 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:

SCOTT G SOMERSTEIN, CPA, PA
2350 SW 18TH AVENUE
FORT LAUDERDALE, FL 33315 US

ANDRES PASTRANA
1378 VICTORIA ISLES DR
WESTON, FL 33327 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: ANDRES PASTRANA 11/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PASTRANA, ANDRES
 Name:

 Address:
 1378 VICTORIA ISLE DRIVE
 Address:

 City-St-Zip:
 WESTON, FL 33327
 City-St-Zip:

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: ANDRES PASTRANA MGRM 11/29/2008