2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000017397

Entity Name: FAUX REAL LLC

FILED Nov 09, 2007 Secretary of State

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

5 WILLARD DRIVE 134 RIBERIA STREET,

SUITE # 650 SUITE # 205

ST. AUGUSTINE, FL 32086 US ST. AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

5 WILLARD DRIVE P.O BOX 889

SUITE # 650 ST. AUGUSTINE, FL 32085 US ST. AUGUSTINE, FL 32086 US

FEI Number: 03-0506620 FEI Number Applied For () FEI Number Not Applicable ()

er Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

GIOVANNI, ANDREA L GIOVANNI, ANDREA L 5 WILLARD DRIVE 134 RIBERIA STREET,

SUITE # 650 SUITE # 205

ST. AUGUSTINE, FL 32086 US ST. AUGUSTINE, FL 32084 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: ANDREA GIOVANNI 11/09/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GIOVANNI, ANDREA L
 Name:
 GIOVANNI, ANDREA L

 Address:
 5 WILLARD DRIVE, SUITE # 650
 Address:
 134 RIBERIA STREET, SUITE # 205

 City-St-Zip:
 ST. AUGUSTINE, FL 32086 US
 City-St-Zip:
 ST. AUGUSTINE, FL 32084 US

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: ANDREA GIOVANNI MGR 11/09/2007