

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000019481

**FILED**  
**Nov 05, 2008**  
**Secretary of State**

**Entity Name:** NEWCASTLE REAL ESTATE L.L.C.

**Current Principal Place of Business:**

12046 DORADO DRIVE  
NORTH PORT, FL 34287

**New Principal Place of Business:**

DEMBOWSKIEGO 2/M30  
WARSZAWA, PL 02-784 PL

**Current Mailing Address:**

12046 DORADO DRIVE  
NORTH PORT, FL 34287

**New Mailing Address:**

DEMBOWSKIEGO 2/M30  
WARSZAWA, PL 02-784 PL

**FEI Number:** 20-4369512      **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:**

FIEDOSEWICZ, JOSEPH J  
12046 DORADO DRIVE  
NORTH PORT, FL 34287 US

**Name and Address of New Registered Agent:**

HOLT, MICHAEL E  
2611 63RD TER N  
ST. PETERSBURG, FL 33702 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: MICHAEL HOLT

11/05/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: FIEDOSEWICZ, JOSEPH J  
Address: 12046 DORADO DRIVE  
City-St-Zip: NORTH PORT, FL 34287

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: FIEDOSEWICZ, JOSEPH J  
Address: DEMBOWSKIEGO 2/M30  
City-St-Zip: WARSZAWA, PL 02-784 PL

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: JOSEPH FIEDOSEWICZ

MGR

11/05/2008

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