

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000049205

FILED
Nov 30, 2007
Secretary of State

Entity Name: REALTY XPRESS LLC

Current Principal Place of Business:

350 LINCOLN RD.
#406
MIAMI BEACH, FL 33139

New Principal Place of Business:

3706 NE 22 PL
HOMESTEAD, FL 33033 US

Current Mailing Address:

350 LINCOLN RD.
#406
MIAMI BEACH, FL 33139

New Mailing Address:

3706 NE 22 PL
HOMESTEAD, FL 33033

FEI Number: FEI Number Applied For (X) FEI Number 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SPIEGEL & UTRERA, P.A.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTINEZ, KATHERINE
Address: 350 LINCOLN RD.
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTINEZ, KATHERINE
Address: 3706 NE 22 PL
City-St-Zip: MIAMI, FL 33033 US

Title: MGRM () Change (X) Addition
Name: JUAN, SOTO
Address: 3706 NE 22 PL
City-St-Zip: HOMESTEAD, FL 33033 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: JUAN SOTO

MGRM

11/30/2007

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