

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000067828

FILED
Sep 25, 2007
Secretary of State

Entity Name: BLACK PEARL REAL ESTATE, LLC.

Current Principal Place of Business:

P.O. BOX 11183
DAYTONA BEACH, FL 32120

New Principal Place of Business:

400 S. ATLANTIC AVE. STE 114
ORMOND BEACH, FL 32176

Current Mailing Address:

P.O. BOX 11183
DAYTONA BEACH, FL 32120

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:

ARTHUR, LORETTA
400 S. A1A #112
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

ARTHUR, LORETTA
400 S. A1A #114
ORMOND BEACH, FL 32176 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: LORETTA ARTHUR

09/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARTHUR, LORETTA
Address: P.O. BOX 11183
City-St-Zip: DAYTONA BEACH, FL 32120

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: LORETTA ARTHUR

GM

09/25/2007

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