2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000067828

Entity Name: BLACK PEARL REAL ESTATE, LLC.

FILED May 16, 2012 Secretary of State

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

400 S. ATLANTIC AVE. STE 114 209 S. HALIFAX AVE ORMOND BEACH, FL 32176

SUITE 103

DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

P.O. BOX 11183 209 S. HALIFAX AVE DAYTONA BEACH, FL 32120

SUITE 103

DAYTONA BEACH, FL 32118

FEI Number: 20-5363081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ARTHUR, LORETTA ARTHUR, LORETTA 400 S. ATLANTIC AVENUE #114 209 S HALIFAX ORMOND BEACH, FL 32176

SUITE 103 DAYTONA BEACH, FL 32118 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 05/16/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

ARTHUR, LORETTA Name:

Address: 209 S HALIFAX AVE. SUITE 103 City-St-Zip: DAYTONA BEACH, FL 32118

I hereby 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 Statues.

SIGNATURE: LORETTA ARTHUR 05/16/2012