2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000068579

DELRAY BEACH, FL 33484

City-St-Zip:

FILED Nov 13, 2007 Secretary of State

Entity Name: EXCLUSIVE INVESTMENT GROUP REAL ESTATE SOLUTIONS, LLC

Current Principal Place of Business: New Principal Place of Business: 5050 W. ATLANTIC AVENUE 5172 NW 84TH RD DELRAY BEACH, FL 33484 CORAL SPRINGS, FL 33067 **Current Mailing Address: New Mailing Address:** 5050 W. ATLANTIC AVENUE 5172 NW 84TH RD CORAL SPRINGS, FL 33067 DELRAY BEACH, FL 33484 FEI Number: 20-8830245 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: Name and Address of New Registered Agent: KERSAINT, ESNAIDER 5172 NW 84TH ROAD CORAL SPRINGS, FL 33067 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: ESNAIDER KERSAINT Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete GINA, DONNÀ Name: Name: 365 NE 28TH TER Address: Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition STEINBERG, MICHAEL Name: Name: Address: 21 HEATHER COURT Address: City-St-Zip: PLAINSBORO, NJ 08536 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MAMARY, RONALD A Name: Name: 15 JOHN HENRY DRIVE Address: Address: City-St-Zip: MONTVILLE, NJ 07045 City-St-Zip: () Delete Title: MGRM Title: () Change () Addition TAM, DAVID Name: Name: 151 NW 145TH STREET Address: Address: City-St-Zip: MIAMI, FL 33168 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition CORTES, CARMEN Name: Name: 10153 BOCA VISTA DRIVE Address: Address: City-St-Zip: BOCA RATON, FL 33498 City-St-Zip: Title: MGRM () Delete Title: MGRM (X) Change () Addition KATEB, DAVID O KERSAINT ESNAIDER Name: Name: Address: 5050 W ATLANTIC AVENUE Address: 5172 NW 84TH RD

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.

City-St-Zip:

CORAL SPRINGS, FL 33067

SIGNATURE: ESNAIDER KERSAINT MGRM 11/13/2007