

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000105557

Entity Name: 1001 HOUSES, LLC

FILED
Jun 02, 2008
Secretary of State

Current Principal Place of Business:

2202 N. WESTSHORE BLVD.
200
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 272937
TAMPA, FL 33688

New Mailing Address:

2202 N. WESTSHORE BLVD.
200
TAMPA, FL 33607 US

FEI Number: 20-5798691 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:

GRAY, BRIAN E ESQUIRE
2202 N. WESTSHORE BLVD.
200
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

GRAY LAW GROUP, LLC
2202 N. WESTSHORE BLVD.
200
TAMPA, FL 33607 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: BRIAN GRAY, ESQ

06/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRAY, BRIAN E
Address: P.O. BOX 272937
City-St-Zip: TAMPA, FL 33688

Title: MGRM () Delete
Name: GRAY, PHYLLIS J
Address: P. O. BOX 272937
City-St-Zip: TAMPA, FL 33688 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRAY, BRIAN E
Address: 2202 N. WESTSHORE BLVD., STE 200
City-St-Zip: TAMPA, FL 33607 US

Title: MGRM (X) Change () Addition
Name: GRAY, PHYLLIS J
Address: 1200 ST. CHARLES PLACE #722
City-St-Zip: PEMBROKE PINES, FL 33026 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: BRIAN GRAY

MGRM

06/02/2008

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