

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000114472

Entity Name: MY REAL ESTATE REFERRAL, LLC

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

25539 HAWKS RUN LN.
SORRENTO, FL 32776

New Principal Place of Business:

175 EAST MAIN STREET
SUITE 111
APOPKA, FL 32703

Current Mailing Address:

7226 WEST COLONIAL DR.
SUTIE 212
ORLANDO, FL 32818

New Mailing Address:

7512 DOCTOR PHILLIPS BLVD
SUITE 50 PMB 932
ORLANDO, FL 32819

FEI Number: 20-8011173 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:

MAST, RONALD H
25539 HAWKS RUN LN.
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

MAST, RONALD H
7512 DOCTOR PHILLIPS BLVD
SUITE 50 PMB 932
ORLANDO, FL 32819 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: RON H MAST

02/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAST, RONALD H
Address: 25539 HAWKS RUN LN.
City-St-Zip: SORRENTO, FL 32776

Title: MGRM () Delete
Name: JOHN, TONYA
Address: 175 EAST MAIN ST., SUITE 111
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAST, RONALD H
Address: 7512 DOCTOR PHILLIPS BLVD SUITE 50 PMB932
City-St-Zip: ORLANDO, FL 32819

Title: MGRM (X) Change () Addition
Name: JOHN, TONYA
Address: 7512 DOCTOR PHILLIPS BLVD SUITE 50 PMB932
City-St-Zip: ORLANDO, FL 32819

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: TONYA P JOHN

MGRM

02/25/2008

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