

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Apr 07, 2011
Secretary of State

Entity Name: CASPIAN REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

1717 SOUTH RIO GRANDE AVENUE
ORLANDO, FL 32805

New Principal Place of Business:

1324 W. MILLER STREET
ORLANDO, FL 32805

Current Mailing Address:

1717 SOUTH RIO GRANDE AVENUE
ORLANDO, FL 32805

New Mailing Address:

1324 W. MILLER STREET
ORLANDO, FL 32805

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POHL & SHORT, PA
280 W CANTON AVE
SUITE 410
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

THE LAW OFFICE OF CHRISTINA BUCHAN, PA
6996 PIAZZA GRANDE AVE.
SUITE 213
ORLANDO, FL 32835 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: CHRISTINA BUCHAN

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAHMANKHAH, AL
Address: 1717 SOUTH RIO GRANDE AVENUE
City-St-Zip: ORLANDO, FL 32805

Title: MGRM
Name: RAHMANKHAH, MIKE
Address: 1717 SOUTH RIO GRANDE AVENUE
City-St-Zip: ORLANDO, FL 32805

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 Statutes.

SIGNATURE: MIKE RAHMANKHAH

MGRM

04/07/2011

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