

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000044107

Entity Name: RE/MAX RITZ LTD. CO.

FILED  
Nov 23, 2009  
Secretary of State

## Current Principal Place of Business:

1051 WINDERLEY PLACE  
SUITE 100  
MAITLAND, FL 32751

## New Principal Place of Business:

1051 WINDERLEY PLACE  
MAITLAND, FL 32751

## Current Mailing Address:

1051 WINDERLEY PLACE  
SUITE 100  
MAITLAND, FL 32751

## New Mailing Address:

1300 BARNWOOD PLACE  
APOPKA, FL 32712

FEI Number: 20-8616612      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:

JONES, VALERIE A  
1051 WINDERLEY PLACE  
SUITE 100  
MAITLAND, FL 32751 US

## Name and Address of New Registered Agent:

JONES, VALERIE A  
1051 WINDERLEY PLACE  
MAITLAND, FL 32751 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: VALERIE A JONES

11/23/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: JONES, VALERIE A  
Address: 1051 WINDERLEY PLACE, SUITE 100  
City-St-Zip: MAITLAND, FL 32751 US

Title: MGR ( ) Delete  
Name: KOCH, JEFFREY H  
Address: 4401 SILVER WILLOW COURT  
City-St-Zip: ORLANDO, FL 32835

Title: MGR ( ) Delete  
Name: COYLE, STATES W  
Address: 412 S COUNTRY CLUB DR  
City-St-Zip: ATLANTIS, FL 33462

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: JONES, VALERIE A  
Address: 1051 WINDERLEY PLACE,  
City-St-Zip: MAITLAND, FL 32751 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: VALERIE A JONES

MGR

11/23/2009

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