2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000062456

Entity Name: HOUSEWALL FLORIDA, LLC

FILED Oct 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8100 W. 30TH COURT HIALEAH, FL 33018

Current Mailing Address: New Mailing Address:

8100 W. 30TH COURT HIALEAH, FL 33018

FEI Number: 26-0353038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

BEHREN, SCOTT

2843 EXECUTIVE PARK DRIVE

WESTON, FL 33331 US

BEHREN, SCOTT

2893 EXECUTIVE PARK DRIVE

203

WESTON, FL 33331 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: SCOTT BEHREN 10/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KIM, ERIC
 Name:

 Address:
 8100 W. 30TH COURT
 Address:

 City-St-Zip:
 HIALEAH, FL 33018
 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: ERIC KIM MR. 10/06/2009