2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000066712

Entity Name: REGLO ENTERPRISES, LLC

FILED Jun 08, 2009 Secretary of State

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

4128 SW 195TH TERR. 5122 PEMBROKE RD MIRAMAR, FL 33029 HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

7161 PEMBROKE RD #600 4128 SW 195 TERR PEMBROKE PINES, FL 33023 MIRAMAR, FL 33029

FEI Number: 26-0794376 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: Name and Address of New Registered Agent:

THE ONE SERVICES
7161 PEMBROKE RD. #600
PEMBROKE PINES, FL 33023 US
MELVIN, ERMA
4128 SW 195 TERRACE
MIRAMAR, FL 33029 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: ERMA MELVIN 06/08/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MELVIN, ERMA P
 Name:

 Address:
 4128 SW 195TH TERR.
 Address:

 City-St-Zip:
 MIRAMAR, FL 33029
 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: ERMA MELVIN MGR 06/08/2009