2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000070455

Entity Name: REO HOLDINGS LLC

FILED Apr 02, 2010 Secretary of State

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

122 BROOKSHIRE COURT WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

122 BROOKSHIRE COURT WINTER SPRINGS, FL 32708

FEI Number: 94-3443088 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:

SHEAR, DAVID A 122 BROOKSHIRE COURT WINTER SPRINGS, FL 32708 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: DAVID A. SHEAR

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHEAR, DAVID A

Address: 122 BROOKSHIRE COURT City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM

 Name:
 SHEAR, NANCY M

 Address:
 122 BROOKSHIRE COURT

 City-St-Zip:
 WINTER SPRINGS, FL 32708

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 Statues.

SIGNATURE: DAVID A. SHEAR MGRM 04/02/2010