

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000077704

FILED
Mar 04, 2009
Secretary of State

Entity Name: OPPORTUNITY KNOCKS REALTY, LLC

Current Principal Place of Business:

1900 SOUTH HARBOR CITY BLVD
SUITE 337
MELBOURNE, FL 32901

New Principal Place of Business:

907 AQUARINA BLVD.
MELBOURNE BEACH, FL 32951

Current Mailing Address:

1900 SOUTH HARBOR CITY BLVD
SUITE 337
MELBOURNE, FL 32901

New Mailing Address:

907 AQUARINA BLVD.
MELBOURNE BEACH, FL 32951

FEI Number: 26-0614387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, RICHARD J II
1900 SOUTH HARBOR CITY BLVD.
SUITE 337
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

YOUNG, RICHARD J II
907 AQUARINA BLVD.
MELBOURNE BEACH, FL 32951 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: RICHARD J. YOUNG II

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YOUNG, RICHARD J II
Address: 1900 SOUTH HARBOR CITY BLVD., SUITE 337
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YOUNG, RICHARD J II
Address: 907 AQUARINA BLVD
City-St-Zip: MELBOURNE BEACH, FL 32951

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: RICHARD J. YOUNG II

MR.

03/04/2009

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