

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000093831

FILED
Oct 20, 2009
Secretary of State

Entity Name: REFERRAL AND RESIDUAL EXCHANGE LLC

Current Principal Place of Business:

15272 FISHHAWK BOULEVARD
LITHIA, FL 33547

New Principal Place of Business:

368 EAST BLOOMINGDALE AVENUE
BRANDON, FL 33511

Current Mailing Address:

15272 FISHHAWK BOULEVARD
LITHIA, FL 33547

New Mailing Address:

368 EAST BLOOMINGDALE AVENUE
BRANDON, FL 33511

FEI Number: 57-1204309 **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:

BARRON, JAMES
15272 FISHHAWK BOULEVARD
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

BARRON, JAMES
368 EAST BLOOMINGDALE AVENUE
BRANDON, FL 33511 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: JAMES BARRON

10/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARRON, JAMES
Address: 15272 FISHHAWK BOULEVARD
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARRON, JAMES
Address: 368 EAST BLOOMINGDALE AVENUE
City-St-Zip: BRANDON, FL 33511

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: JAMES BARRON

MGRM

10/20/2009

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