

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000121249

FILED
Jan 29, 2009
Secretary of State

Entity Name: SOURCE ONE INTERNATIONAL REAL ESTATE LLC

Current Principal Place of Business:

1851 NW 125TH AVENUE
SUITE 110
PEMBROKE PINES, FL 33026

New Principal Place of Business:

1806 N. FLAMINGO RD.
SUITE 280
PEMBROKE PINES, FL 33028

Current Mailing Address:

1851 NW 125TH AVENUE
SUITE 110
PEMBROKE PINES, FL 33026

New Mailing Address:

1806 N. FLAMINGO RD.
SUITE 280
PEMBROKE PINES, FL 33028

FEI Number: 26-1760232 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:

NORIEGA, CARL
1851 NW 125TH AVENUE
SUITE 280
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

NORIEGA, CARL
1806 N. FLAMINGO RD.
SUITE 280
PEMBROKE PINES, FL 33028 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: CARL NORIEGA

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NORIEGA, CARL
Address: 1851 NW 125TH AVENUE, SUITE 110
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM () Delete
Name: BELLO, WENDY
Address: 1851 NW 125TH AVENUE, STE. 280
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NORIEGA, CARL
Address: 1806 N. FLAMINGO RD. STE. 280
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM (X) Change () Addition
Name: BELLO, WENDY
Address: 1806 N. FLAMINGO RD. STE. 280
City-St-Zip: PEMBROKE PINES, FL 33028

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: CARL NORIEGA

MGRM

01/29/2009

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