## 2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000032490

Entity Name: FLORIDA REAL ESTATE INVESTMENTS & HOLDINGS, LLC

FILED Apr 30, 2012 Secretary of State

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

1600 EAST AMELIA STREET 920 MAIN STREET

ORLANDO, FL 32803 US WINDERMERE, FL 34786 US

Current Mailing Address: New Mailing Address:

920 MAIN STREET

WINDERMERE, FL 34786 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLEN, MARK
1600 EAST AMELIA STREET
ALLEN, MARK
920 MAIN STREET

ORLANDO, FL 32803 US WINDERMERE, FL 34786 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: ANNE ALLEN 04/30/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGRM

Name: ALLEN, MARK Address: 920 MAIN STREET

City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM
Name: ALLEN, ANNE
Address: 920 MAIN STREET

City-St-Zip: WINDERMERE, FL 34786 US

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: ANNE ALLEN MGM 04/30/2012