2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000048913

Entity Name: BURKE APPRAISAL GROUP, LLC

FILED Feb 03, 2010 Secretary of State

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

1967 CRESTVIEW COURT 3078 HAWKSMORE DRIVE MIDDLEBURG, FL 32068 US ORANGE PARK, FL 32065 US

Current Mailing Address: New Mailing Address:

410-9 BLANDING BLVD, STE 106 410-9 BLANDING BLVD

ORANGE PARK, FL 32073 US SUITE 106

ORANGE PARK, FL 32073 US

FEI Number: 26-2746721 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:

BURKE, KAREN E

1967 CRESTVIEW COURT

MIDDLEBURG, FL 32068 US

BURKE, KAREN E

3078 HAWKSMORE DRIVE

ORANGE PARK, FL 32065 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: KAREN E. BURKE 02/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BURKE, KAREN E
Address: 3078 HAWKSMORE DRIVE
City-St-Zip: ORANGE PARK, FL 32065 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: KAREN E. BURKE MGR 02/03/2010