2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000057153

Entity Name: REO PRESERVATION SPECIALISTS, LLC

FILED Apr 06, 2010 Secretary of State

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

1729 UNICE AV. N.

LEHIGH ACRES, FL 33971 US

Current Mailing Address: New Mailing Address:

1729 UNICE AV. N.

LEHIGH ACRES, FL 33971 US

FEI Number: 26-2773377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

SHEARER, CRYSTAL M 1729 UNICE AV. N.

LEHIGH ACRES, FL 33971 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: CRYSTAL SHEARER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHEARER, CRYSTAL M Address: 1729 UNICE AV. N.

City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: MGRM

Name: SHEARER, JOHN S Address: 1729 UNICE AV, N.

City-St-Zip: LEHIGH ACRES, FL 33971 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: CRYSTAL SHEARER PRES 04/06/2010