

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000064883

FILED
Oct 11, 2009
Secretary of State

Entity Name: 411 REAL ESTATE INVESTMENT, LLC

Current Principal Place of Business:

444 CONNECTICUT AVENUE
LAKE HELEN, FL 32744 US

New Principal Place of Business:

724 CARMEN DRIVE
LAKE HELEN, FL 327442006 US

Current Mailing Address:

444 CONNECTICUT AVENUE
LAKE HELEN, FL 32744 US

New Mailing Address:

724 CARMEN DRIVE
LAKE HELEN, FL 32744 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

JOSEPH E. SEAGLE, PA
924 WEST COLONIAL DRIVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

RUSS, RUSSELL E
724 CARMEN DRIVE
LAKE HELEN, FL 32744 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: RUSSELL E. RUSS

10/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUSS, RUSSELL
Address: 444 CONNECTICUT AVENUE
City-St-Zip: LAKE HELEN, FL 32744 US

Title: MGR () Delete
Name: RUSS, REBEKKAH
Address: 321 ROBIN ROAD
City-St-Zip: LAKELAND, FL 32803 US

Title: MGR () Delete
Name: RUSS, MATTHEW
Address: 14022 ASHGROVE COURT
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUSS, RUSSELL E
Address: 724 CARMEN DRIVE
City-St-Zip: LAKE HELEN, FL 32744 US

Title: MGR (X) Change () Addition
Name: RUSS, REBEKKAH M
Address: 321 ROBIN ROAD
City-St-Zip: LAKELAND, FL 32803 US

Title: MGR (X) Change () Addition
Name: RUSS, MATTHEW T
Address: 14022 ASHGROVE COURT
City-St-Zip: ORLANDO, FL 32828

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: RUSSELL E. RUSS

MGR

10/11/2009

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