2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000075504

Entity Name: US REALTY SALES, LLC

FILED Oct 15, 2009 Secretary of State

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

5110 S. FLORIDA AVE. 338 ENCLAVE DRIVE

LAKELAND, FL 33803 US

LAKELAND, FL 33813 US

New Mailing Address: Current Mailing Address:

5110 S. FLORIDA AVE. 338 ENCLAVE DRIVE

LAKELAND, FL 33803 US LAKELAND, FL 33813 US

FEI Number: 26-3305623 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:

BERRY, WILLIAM C BERRY, WILLIAM C 388 ENCLAVE DRIVE 5110 S. FLORIDA AVE. LAKELAND, FL 33803 US

LAKELAND, FL 33813 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: WILLIAM C BERRY 10/15/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

BERRY, WILLIAM C BERRY, WILLIAM C Name: Name: Address: 5110 S. FLORIDA AVE. #101 Address: 388 ENCLAVE DRIVE City-St-Zip: LAKELAND, FL 33813 US City-St-Zip: LAKELAND, FL 33803 US

Title: (X) Delete Title: () Change () Addition

BERRY, WILLIAM C Name: Name: Address: 2316 BRANDON RD Address: City-St-Zip: LAKELAND, FL 33803 US City-St-Zip:

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: WILLIAM C BERRY **PRES** 10/15/2009