2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000081261

Entity Name: MRB REAL ESTATE INVESTMENTS, LLC

FILED Sep 28, 2009 Secretary of State

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

6619 BOBBY LN MILTON, FL 32570

Current Mailing Address: New Mailing Address:

6619 BOBBY LN P.O. BOX 4813 MILTON, FL 32570 MILTON, FL 32572

FEI Number: 26-3230667 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:

BACH, MELISSA M BACH, MELISSA M MRS.
6619 BOBBY LN
MILTON, FL 32570 US BACH, MELISSA M MRS.
6619 BOBBY LN
MILTON, FL 32570 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: MELISSA M. BACH 09/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Name: BACH, MELISSA M Address: 6619 BOBBY LN

City-St-Zip: MILTON, FL 32570

Title: () Delete Name:

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: BACH, MELISSA M MRS. Address: P.O. BOX 4813

City-St-Zip: MILTON, FL 32572

Title: MR. () Change (X) Addition

Name: BACH, RAYMOND A JR Address: P.O. BOX 4813 City-St-Zip: MILTON, FL 32570

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: MELISSA M. BACH MRS. 09/28/2009