

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000102050

FILED
Oct 19, 2009
Secretary of State

Entity Name: REALTY SELECT ENTERPRISES LLC

Current Principal Place of Business:

2968 PINNACLE CT.
CLERMONT, FL 34711 US

New Principal Place of Business:

781 PARK VALLEY CR
MINNEOLA, FL 34715 US

Current Mailing Address:

2968 PINNACLE CT.
CLERMONT, FL 34711 US

New Mailing Address:

781 PARK VALLEY CR
MINNEOLA, FL 34715 US

FEI Number: 26-3643489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ANNE C
2968 PINNACLE CT
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

MILLER, ANNE C
781 PARK VALLEY CR.
MINNEOLA, FL 34715 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: ANNE C MILLER

10/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, ANNE C
Address: 2968 PINNACLE CT.
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM () Delete
Name: LEVINE, KELLY M
Address: 12118 STILL MEADOW DR.
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, ANNE C
Address: 781 PARK VALLEY CR
City-St-Zip: MINNEOLA, FL 34715 US

Title: () Change () Addition
Name:
Address:
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: ANNE C MILLER

MGRM

10/19/2009

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