2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000001321

Entity Name: ROACH REALTY GROUP LLC

FILED Feb 04, 2013 Secretary of State

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

11958 PRINCE CHARLES COURT CAPE CORAL, FL 33991 US

Current Mailing Address: New Mailing Address:

11958 PRINCE CHARLES COURT CAPE CORAL, FL 33991 US

FEI Number: 26-3998168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROACH, MATT 11958 PRINCE CHARLES COURT CAPE CORAL, FL 33991 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: MATT ROACH

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROACH, MATT

Address: 11958 PRINCE CHARLES COURT City-St-Zip: CAPE CORAL, FL 33991 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: MATT ROACH MGR 02/04/2013