

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000003558

FILED
Nov 24, 2010
Secretary of State

Entity Name: RELIANT REAL ESTATE GROUP LLC

Current Principal Place of Business:

3740 SW 27 LANE
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

3740 SW 27 LANE
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO P.A.
TWO ALHAMBRA PLAZA
PH-1B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

REGISTERED AGENTS OF FLORIDA, LL
100 SE 2ND STREET
SUITE 2900
MIAMI, FL 33131 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: CHARLES J. RENNERT, VICE PRESIDENT

11/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FIGUEROA, JOSE J
Address: 3740 SW 27 LANE
City-St-Zip: MIAMI, FL 33134 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 Statutes.

SIGNATURE: JOSE FIGUEROA

MGRM

11/24/2010

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