

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000081870

Entity Name: AMAZON REO SOLUTIONS, LLC

FILED
Oct 06, 2011
Secretary of State

Current Principal Place of Business:

2907 GRANDE OAKS WAY
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

2907 GRANDE OAKS WAY
FLEMING ISLAND, FL 32003

Current Mailing Address:

2907 GRANDE OAKS WAY
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

2907 GRANDE OAKS WAY
FLEMING ISLAND, FL 32003

FEI Number: 06-1839111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARANGUE & CARANGUE, P.A.
3101 UNIVERSITY BLVD. S. SUITE 206
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

THE NICHOLS GROUP, P.A..
1329 KINGSLEY AVE.
D
ORANGE PARK, FL 32073 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: ESTHER NICHOLS

10/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TODD, CHAD E
Address: 2907 GRANDE OAKS WAY
City-St-Zip: FLEMING ISLAND, FL 32003

Title: MGRM
Name: TODD, DWIGHT W
Address: 2907 GRANDE OAKS WAY
City-St-Zip: FLEMING ISLAND, FL 32003

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: DWIGHT W. TODD

MGRM

10/06/2011

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