

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000021866

FILED
Apr 12, 2012
Secretary of State

Entity Name: OFF THE LEASH REAL ESTATE INVESTMENT, PLLC

Current Principal Place of Business:

1515 ELIZABETH STREET
SUITE H
MELBOURNE, FL 32901 US

New Principal Place of Business:

4885 N. WICKHAM RD
SUITE 106
MELBOURNE, FL 32940 US

Current Mailing Address:

1515 ELIZABETH STREET
SUITE H
MELBOURNE, FL 32901 US

New Mailing Address:

4885 N. WICKHAM RD
SUITE 106
MELBOURNE, FL 32940 US

FEI Number: 27-2248728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOZER, FRED JR.
1515 ELIZABETH STREET
SUITE H
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

BOOZER, FRED JR.
4885 N. WICKHAM RD
SUITE 106
MELBOURNE, FL 32940 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: FRED D. BOOZER, JR.

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOOZER, FRED JR.
Address: 4885 N. WICKHAM RD STE 106
City-St-Zip: MELBOURNE, FL 32940 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: FRED D. BOOZER, JR.

MGMR

04/12/2012

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