

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000036085

FILED
Oct 27, 2011
Secretary of State

Entity Name: BLACK PEARL REALTY INVESTMENTS, LLC

Current Principal Place of Business:

10645 NARCOOSSEE ROAD
ORLANDO, FL 32832

New Principal Place of Business:

12769 NARCOOSSEE ROAD
ORLANDO, FL 32832

Current Mailing Address:

10645 NARCOOSSEE ROAD
ORLANDO, FL 32832

New Mailing Address:

12769 NARCOOSSEE ROAD
ORLANDO, FL 32832

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESTDAGH, ALEXANDRE M
253 NORTH ORLANDO AVENUE, SUITE 201
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

BURR & FORMAN
2005 ORANGE AVE
STE 800
ORLANDO, FL 32801 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: DUDLEY Q. SHARP JR.

10/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHIN, JOHN
Address: 8452 LAKE AMHURST TRAIL
City-St-Zip: ORLANDO, FL 32829

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: JOHN CHIN

MGR

10/27/2011

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