

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000057458

FILED
Oct 31, 2011
Secretary of State

Entity Name: REO CAPITAL HOLDINGS, LLC

Current Principal Place of Business:

610 SE 17TH ST
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

610 SE 17TH ST
OCALA, FL 34471

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:

MCGRAW, JON I ESQ.
610 SE 17TH STREET
OCALA, FL 34471 US

Name and Address of New Registered Agent:

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: JON MCGRAW

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REO BBNT HOLDINGS LLC
Address: 1212 NE1ST ST
City-St-Zip: OCALA, FL 34470

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: W BELLO

MGR

10/31/2011

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