

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Jun 06, 2012
Secretary of State

Entity Name: FIFTY-THIRD REO PROPERTIES, LLC

Current Principal Place of Business:

C/O SHUTTS & BOWEN LLP, 100 S. ASHLEY DRIVE
SUITE 1500
TAMPA, FL 33602

New Principal Place of Business:

C/O LAW OFFICES OF ERIC C. FLEMING
2227 CONSTITUTION BLVD
SARASOTA, FL 34231

Current Mailing Address:

C/O SHUTTS & BOWEN LLP, 100 S. ASHLEY DRIVE
SUITE 1500
TAMPA, FL 33602

New Mailing Address:

C/O LAW OFFICES OF ERIC C. FLEMING
P.O. BOX 18281
SARASOTA, FL 34231

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODRUFF, ADAM S ESQ.
C/O SHUTTS & BOWEN LLP, 100 S. ASHLEY DRIVE
SUITE 1500
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

FLEMING, ERIC C ESQ.
C/O LAW OFFICES OF ERIC C. FLEMING
2227 CONSTITUTION BLVD
SARASOTA, FL 34231 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: ERIC C. FLEMING, ESQ.

06/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FLEMING, ERIC C ESQ.
Address: 2227 CONSTITUTION BLVD
City-St-Zip: SARASOTA, FL 34231

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: ERIC C. FLEMING, ESQ.

MGR

06/06/2012

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