

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000081011

FILED
Dec 10, 2013
Secretary of State

Entity Name: REO PROPERTIES DIRECT LLC

Current Principal Place of Business:

3535 SOUTH FEDERAL HIGHWAY, SUITE F
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

3535 SOUTH FEDERAL HIGHWAY, SUITE F
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 45-5522451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYNN, DAVID E MR.
501 SE 2ND ST, 1026
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ESTELL, REGINALD ESQ.
5390 WESTLAKE ROAD
BOCA RATON, FL 33431 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: DAVID WYNN

12/10/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WYNN, DAVE E MR.
Address: 501 SE 2ND ST, 1026
City-St-Zip: FORT LAUDERDALE, FL 33301 UN

Title: MGR
Name: DAILEY, JONATHAN C ESQ
Address: 1101 30TH STREET, STE. 500
City-St-Zip: WASHINGTON, DC 20007

Title: MGRM
Name: TECHMEIER, WILLIAM ESQ
Address: 309 NORTH WATER STREET, STE 160
City-St-Zip: MILWAUKEE, WI 39236

Title: DIR
Name: CHAMBERS, RAYMOND R
Address: PO BOX 12393
City-St-Zip: JACKSON, MS 39236

Title: DIR
Name: ROY, STACEY L
Address: 1367 SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33302

Title: MGR
Name: MCGONIGLE, TIMOTHY ESQ
Address: 233 WILSHIRE BLVD., STE. 700
City-St-Zip: SANTA MONICA, CA 90401

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: REGINALD ESTELL

MGR

12/10/2013

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