

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M03000000859

Entity Name: REALLEGAL, LLC

FILED
Feb 21, 2006
Secretary of State

Current Principal Place of Business:

3025 S. PARKER ROAD, 12TH FLOOR
AURORA, CO 80014

New Principal Place of Business:

Current Mailing Address:

3025 S. PARKER ROAD, 12TH FLOOR
AURORA, CO 80014

New Mailing Address:

FEI Number: 30-0072820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FEID, WILLIAM J
Address: 3025 S. PARKER ROAD, 12TH FLOOR
City-St-Zip: AURORA, CO 80014

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHRIS, BADGER CFO
Address: 3025 S. PARKER ROAD, 12TH FLOOR
City-St-Zip: AURORA, CO 80014

Title: MGR () Change (X) Addition
Name: ADRAGNA-HAYES, FRANCES VP
Address: 3025 S. PARKER ROAD, 12TH FLOOR
City-St-Zip: AURORA, CO 80014 US

Title: MGR () Change (X) Addition
Name: KINARD, LEWIS COO
Address: 3025 S. PARKER ROAD, 12TH FLOOR
City-St-Zip: AURORA, CO 80014 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHRIS BADGER

MGR

02/21/2006

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