

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Nov 24, 2008
Secretary of State**

DOCUMENT# M06000004073

Entity Name: WALDENPACIFIC EXIT STRATEGIES, LLC

Current Principal Place of Business:

7300 NW 49TH COURT
FT LAUDERDALE, FL 33319

New Principal Place of Business:

Current Mailing Address:

7300 NW 49TH COURT
FT LAUDERDALE, FL 33319

New Mailing Address:

4531 WESTON ROAD #317
WESTON, FL 33331

FEI Number: 20-4818529 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:

CHANCELOR, MARLON D
18331 PINES BLVD #202
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

CHANCELOR, MARLON D
4531 WESTON ROAD #317
WESTON, FL 33331 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: MARLON CHANCELOR

11/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMALL, ANTONIO D MR.
Address: 20780 NORTH MIAMI AVE.
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANTONIO D. SMALL

MR.

11/24/2008

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