

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000002629

Entity Name: NNN EXCHANGE SOUTH 31, LLC

FILED
Nov 03, 2009
Secretary of State

Current Principal Place of Business:

1551 N. TUSTIN AVE., SUITE 200
SANTA ANA, CA 92705

New Principal Place of Business:

Current Mailing Address:

1551 N. TUSTIN AVE., SUITE 200
SANTA ANA, CA 92705

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
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: JOSE CASTELLANOS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: WEST, MERRIL W
Address: 1551 N. TUSTIN AVE., SUITE 200
City-St-Zip: SANTA ANA, CA 92705

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

Title: MGRM () Delete
Name: WEST, JULIE
Address: 1551 N. TUSTIN AVE., SUITE 200
City-St-Zip: SANTA ANA, CA 92705

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: MERRIL WEST

MGRM

11/03/2009

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