

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000052638

Entity Name: REO SOLUTIONS, INC.

FILED
Jul 14, 2010
Secretary of State

Current Principal Place of Business:

199 E FLAGLER STREET, #865
MIAMI, FL 33131

New Principal Place of Business:

7801 SW 132 AVE
MIAMI, FL 33183

Current Mailing Address:

P O BOX 835053
MIAMI, FL 33283

New Mailing Address:

FEI Number: 65-1110940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVILA, KARLA
199 E FLAGLER STREET, #865
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DAVILA, KARLA
7801 SW 132 AVE
MIAMI, FL 33183 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: KARLA DAVILA

07/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: DAVILA, KARLA
Address: 7801 SW 132 AVE
City-St-Zip: MIAMI, FL 33183

Title: V
Name: BENITO, HENRY
Address: 7801 SW 132 AVE
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HENRY BENITO

V

07/14/2010

Electronic Signature of Signing Officer or Director

Date