2005 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Jan 18, 2005
Secretary of State

DOCUMENT# L03000019165

Entity Name: 533 CLEMATIS REALTY, LLC

Current Principal Place of Business:

533 CLEMATIS STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

533 CLEMATIS STREET
WEST PALM BEACH, FL 33401

New Mailing Address:

10535 RIO HERMOSO
DELRAY BEACH, FL 33446

FEI Number: 04-3761157 **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:

FRECHTER, GLENN
10535 RIO HERMOSA
DELRAY, FL 33446 US

Name and Address of New Registered Agent:

FRECHTER, GLENN
10535 RIO HERMOS0
DELRAY, FL 33446 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: GLENN S. FRECHTER 01/18/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: FRECHTER, GLENN S
Address: 10535 RIO HERMOSO
City-St-Zip: DELRAY BEACH, FL 33446 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GLENN S. FRECHTER MGRM 01/18/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date