

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000021827

FILED
Dec 08, 2009
Secretary of State

Entity Name: JRJ REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

700 E. DANIA BEACH BLVD.
SUITE 202
DANIA, FL 33004

New Principal Place of Business:

1717 N. BAYSHORE DRIVE
SUITE 116
MIAMI, FL 33132

Current Mailing Address:

700 E. DANIA BEACH BLVD.
SUITE 202
DANIA, FL 33004

New Mailing Address:

1717 N. BAYSHORE DRIVE
SUITE 116
MIAMI, FL 33132

FEI Number: 20-3183576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC BARTHE, P.A.
2455 E. SUNRISE BLVD.
SUITE 602
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

FREDERIC BARTHE, P.A.
ONE E. BROWARD BLVD.
SUITE 700
FORT LAUDERDALE, FL 33301 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: FREDERIC M. BARTHE, ESQ.

12/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JRJ MANAGEMENT, INC.
Address: 700 E. DANIA BEACH BLVD., #202
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JRJ MANAGEMENT, INC.
Address: 1717 N. BAYSHORE DRIVE #116
City-St-Zip: MIAMI, FL 33132

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: AGOSTINHO CALCADA

MGR

12/08/2009

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