

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000010184

Entity Name: NORTON REAL ESTATE, LLC

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

2863 NORTH LAKE BLVD.
STE. 3
LAKE PARK, FL 33403 US

New Principal Place of Business:

3842 NORTH LAKE BLVD.
PALM BEACH GARDENS, FL 334031535 US

Current Mailing Address:

2863 NORTH LAKE BLVD.
STE. 3
LAKE PARK, FL 33403 US

New Mailing Address:

3842 NORTH LAKE BLVD.
PALM BEACH GARDENS, FL 334031535 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

JUMPING JAX TAX, INC.
1940 HARRISON ST.
STE. 201-B
HOLLYWOOD, FL 330205072 US

Name and Address of New Registered Agent:

JUMPING JAX TAX, INC.
1940 HARRISON ST.
STE. 201B
HOLLYWOOD, FL 330205072 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: JOHN J. MALERBA, PRESIDENT

06/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NORTON DISTRIBUTION, COMPANY, INC.
Address: 2863 NORTH LAKE BLVD., STE. 3
City-St-Zip: LAKE PARK, FL 33403 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NORTON, PETER
Address: 3842 NORTH LAKE BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 334031535 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: PETER NORTON

MGRM

06/28/2005

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