

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000045710

Entity Name: 2940 REALTY LLC

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

2940 CARDINAL DRIVE
SUITE 1
VERO BEACH, FL 32963 US

New Principal Place of Business:

2801 OCEAN DRIVE
SUITE 102
VERO BEACH, FL 32963 US

Current Mailing Address:

POST OFFICE BOX 643363
VERO BEACH, FL 32964 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MCLAUGHLIN, EDWARD B
2940 CARDINAL DRIVE
SUITE 1
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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: EDWARD B. MCLAUGHLIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCLAUGHLIN, EDWARD B
Address: 2801 OCEAN DRIVE, SUITE 102
City-St-Zip: VERO BEACH, FL 32963 US

I hereby 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: EDWARD B. MCLAUGHLIN

MGR

02/09/2011

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