2016 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000123785

Entity Name: MARINI REALTY OF FLORIDA, LLC

Current Principal Place of Business:

5725 CORPORATE WAY
WEST PALM BEACH. FL 33407

Current Mailing Address:

5725 CORPORATE WAY

WEST PALM BEACH, FL 33407 US

FEI Number: 46-1201824 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARINI, ROBERT V. JR. 5725 CORPORATE WAY WEST PALM BEACH, FL 33407 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: ROBERT V. MARINI JR. 04/08/2016

Electronic Signature of Registered Agent

Date

FILED Apr 08, 2016

Secretary of State

CR0421032444

Authorized Person(s) Detail:

Title MANAGER Title AUTHORIZED REPRESENTATIVE

Name MARINI, ROBERT V. JR. Name MARINI, JUSTIN M.

Address 3 BEEKMAN COURT Address 624 NEW LOUDON ROAD

City-State-Zip: LOUDONVILLE NY 12211 City-State-Zip: LATHAM NY 12110

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT V. MARINI JR.

MANAGER

04/08/2016