

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000017925

Entity Name: 5301 REALTY, LLC

FILED
Oct 29, 2013
Secretary of State

Current Principal Place of Business:

5301 NW 37TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

2290 NW 35TH STREET
BOCA RATON, FL 33431

Current Mailing Address:

5301 NW 37TH AVENUE
MIAMI, FL 33142

New Mailing Address:

2290 NW 35TH STREET
BOCA RATON, FL 33431

FEI Number: 11-3642730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNNE, PETER
5301 NW 37TH AVENUE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

DUNNE, ROBERT P
2290 NW 35TH STREET
BOCA RATON, FL 33431 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 P. DUNNE

10/29/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUNNE, PETER J
Address: 2290 NW 35TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: DUNNE, ROBERT P
Address: 2290 NW 35TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: ALVAREZ, JERONIMO
Address: 2290 NW 35TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: BARBER, MICHAEL
Address: 2290 NW 35TH STREET
City-St-Zip: BOCA RATON, FL 33431

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: ROBERT P. DUNNE

MGRM

10/29/2013

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