

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000027001

Entity Name: U.S. REALTY TRUST, LLC

FILED
Oct 06, 2006
Secretary of State

Current Principal Place of Business:

3307 CLARK ROAD
SUITE 101
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

3307 CLARK ROAD
SUITE 101
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 55-0800834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

SMITH, CRAIG L
3307 CLARK RD., STE 101
SARASOTA, FL 34231 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: CRAIG L. SMITH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, CRAIG L
Address: 3307 CLARK RD., #101
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CRAIG L. SMITH

MM

10/06/2006

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