

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000007877

Entity Name: LMS REALTY, LLC

FILED
Dec 17, 2010
Secretary of State

Current Principal Place of Business:

12600 N.W. 107 AVE
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

12600 N.W. 107 AVE
MEDLEY, FL 33178

New Mailing Address:

4200 S.W. 131 AVE.
DAVIE, FL 33330

FEI Number: 02-0679175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAGG, K. LAWRENCE
200 S. BISCAYNE BLVD.
SUITE 4900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SOLA, MANUEL J III
6850 N. AUGUSTA DR.
MIAMI, FL 33015 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: MANUEL J. SOLA, III

12/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: SOLA, MANUEL J
Address: 6850 N AUGUSTA DRIVE
City-St-Zip: MIAMI, FL 33015

Title: VP
Name: MARTINEZ, LUIS R
Address: 4200 SW 131 AVE
City-St-Zip: DAVIE, FL 33330

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: LUIS R. MARTINEZ

VP

12/17/2010

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