

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000020652

Entity Name: TUXEDO REALTY, LLC

FILED
Nov 23, 2004
Secretary of State

Current Principal Place of Business:

3114 TUXEDO AVE.
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

3114 TUXEDO AVE.
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 20-1849453 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:

BOYLE, CONRAD J
MOMBACH, BOYLE & HARDIN, PA
500 E BROWARD BLVD, STE 1950
FORT LAUDERDALE, FL 33394 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: COIRO, MICHAEL MGR
Address: 3114 TUXEDO AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL COIRO

MGR

11/23/2004

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