

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000041002

Entity Name: 34TH STREET REALTY, LLC

FILED
Oct 17, 2006
Secretary of State

Current Principal Place of Business:

800 CELEBRATION AVE.
SUITE 224
CELEBRATION, FL 34747 US

New Principal Place of Business:

1142 CELEBRATION BLVD
CELEBRATION, FL 34747 US

Current Mailing Address:

800 CELEBRATION AVE.
SUITE 224
CELEBRATION, FL 34747 US

New Mailing Address:

1142 CELEBRATION BLVD
CELEBRATION, FL 34747 US

FEI Number: 32-0100358 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:

HUNDLEY, GREGORY C
5770 W. IRLO BRONSON MEMORIAL HWY., #129
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

HUNDLEY, GREGORY C
11360 JOG ROAD
PALM BEACH GARDENS, FL 33418 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: GREGORY C. HUNDLEY

10/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AHN, EUNYUL
Address: 1035 NASH DRIVE
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUNDLEY, GRACE Y
Address: 3346 GREENWAY DRIVE
City-St-Zip: JUPITER, FL 33458

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: GRACE Y. HUNDLEY

MGRM

10/17/2006

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