

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000043335

Entity Name: HALPRIN REALTY, LLC

FILED
Apr 24, 2010
Secretary of State

Current Principal Place of Business:

2501 S OCEAN DR
C4
HOLLYWOOD, FL 33019

New Principal Place of Business:

1980 S OCEAN DR
HALLENDALE, FL 33009

Current Mailing Address:

1980 S OCEAN DR
C/O HALPRIN REALTY
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 02-0711965 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:

Name and Address of New Registered Agent:

HALPRIN, LISA
1980 S OCEAN DR
C/O HALPRIN REALTY
HALLANDALE, FL 33009 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: LISA HALPRIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HALPRIN, LISA
Address: 1980 S OCEAN DR
City-St-Zip: HALLANDALE, FL 33009

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: LISA HALPRIN

MGR

04/24/2010

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