

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000019357

FILED
Oct 28, 2009
Secretary of State

Entity Name: ANDRADE REALTY HOLDINGS, LLC

Current Principal Place of Business:

53 ST. THOMAS DR
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

53 ST. THOMAS DR
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTERSON & ZAPPOLO, P.A.
4100 RCA BOULEVARD
SUITE 100
PALM BEACH GARDENS, FL 33410 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: MANUEL S ANDRADE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THE MANUEL S. ANDRADE TRUST-1988
Address: 53 ST. THOMAS DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 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: MANUEL S ANDRADE

PRES

10/28/2009

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