2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000023791

Entity Name: GRT REALTY, LLC

FILED Oct 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5920 NE 17 ROAD

FORT LAUDERDALE, FL 33334 US

Current Mailing Address: New Mailing Address:

5920 NE 17 ROAD

FORT LAUDERDALE, FL 33334 US

FEI Number: 20-0928879 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:

MCGONIGLE, J 6221 BANYAN TERRACE PLANTATION, FL 33317 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: J MCGONIGLE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 TORELLI, GRANT
 Name:

 Address:
 5920 NE 17 ROAD
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33334 US
 City-St-Zip:

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: G TORELLI MGR 10/07/2005