

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000037062

Entity Name: DJG REALTY, LLC

FILED
Oct 27, 2008
Secretary of State

Current Principal Place of Business:

125 ST EDWARD PL
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

125 ST EDWARD PL
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-1144686 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:

MATHISON, STEPHEN S P.A.
5606 PGA BOULEVARD
PALM BEACH GARDENS, FL 33418 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: STEPHEN MATHISON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GATTO, DOMENIC J
Address: 136 MONMOUTH RD
City-St-Zip: MONROE TWP., NJ 08831 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GATTO, DOMENIC J
Address: 125 ST EDWARD PL
City-St-Zip: PAL BEACH GARDENS, FL 33408 US

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: DOMENIC GATTO

MGRM

10/27/2008

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