

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000040559

Entity Name: S & R REALTY, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

6555 NORTH POWERLINE ROAD
SUITE 305
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

5810 CORAL RIDGE DR
STE 210
CORAL SPRINGS, FL 33076

Current Mailing Address:

6555 NORTH POWERLINE ROAD
SUITE 305
FORT LAUDERDALE, FL 33309

New Mailing Address:

5810 CORAL RIDGE DR
STE 210
CORAL SPRINGS, FL 33076

FEI Number: 20-2064966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLITANO, JOHN
6555 NORTH POWERLINE ROAD
SUITE 305
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

NAPOLITANO, JOHN
5810 CORAL RIDGE DR
STE 210
CORAL SPRINGS, FL 33076 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: JOHN NAPOLITANO

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: NAPOLITANO, JOHN A
Address: 5810 CORAL RIDGE DR
City-St-Zip: CORAL SPRINGS, FL 33076

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: JOHN NAPOLITANO

MGRM

04/27/2011

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