2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000076925

Entity Name: 31ST AVENUE REALTY, LLC

FILED Jan 31, 2006 Secretary of State

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

4470 SW 26 AVENUE

FORT LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

4470 SW 26 AVENUE

FORT LAUDERDALE, FL 33312 US

FEI Number: 20-1786736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REME, MIKE 4470 SW 26 AVENUE

FORT LAUDERDALE, FL 33312 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: MIKE REME

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition

REME, MIKE REME, MIKE Address: 4470 SW 26 AVENUE Address: 4470 SW 26 AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33312 US City-St-Zip: FORT LAUDERDALE, FL 33312 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: MIKE REME 01/31/2006