2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000006290

Entity Name: REILY ENTERPRISES, LLC

FILED Oct 09, 2006 Secretary of State

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

3830 INDIAN RIVER DRIVE JENSON BEACH, FL 34957

Current Mailing Address: New Mailing Address:

3830 INDIAN RIVER DRIVE C/O STUART S. ROSENTHAL, P.A.
JENSON BEACH, FL 34957 404 EAST ATLANTIC BLVD, #101
POMPANO BEACH, FL 33060

FEI Number: 20-2195431 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:

ROSENTHAL, STUART S ESQ. 404 EAST ATLANTIC BOULEVARD SUITE 101 POMPANO BEACH, FL 33060 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: STUART S. ROSENTHAL

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 REILY, WILLIAM B
 Name:

 Address:
 3830 INDIAN RIVER DRIVE
 Address:

 City-St-Zip:
 JENSEN BEACH, FL 34957
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM B. REILY MGR 10/09/2006