

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000018421

FILED
Dec 20, 2006
Secretary of State

Entity Name: JUPITER REALTY GROUP, LLC

Current Principal Place of Business:

11891 U.S. HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

108 VALENCIA BLVD.
JUPITER, FL 33458 US

Current Mailing Address:

11891 U.S. HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-2391464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKNEY, ROBERT C
11891 U.S. HIGHWAY ONE
STE. 100
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

SHENKMAN, CURTIS L ESQ
11891 U.S. HIGHWAY ONE
STE. 100
NORTH PALM BEACH, FL 33408 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: CURTIS L. SHENKMAN, ESQ.

12/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PARDI, RICHARD J
Address: 108 VALENCIA BLVD.
City-St-Zip: JUPITER, FL 33458 US

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: RICHARD J. PARDI

MGRM

12/20/2006

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