2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000022740

Entity Name: TZ GROUP REALTY, LLC

FILED Sep 17, 2007 Secretary of State

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

2000 MAIN STREET

SUITE D

WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

2000 MAIN STREET SUITE D

WESTON, FL 33326 US

FEI Number: 20-2448058 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:

JOEL FRIEND AND ASSOCIATES, INC. 2200 N. COMMENCE PARKWAY SUITE 202 FORT LAUDERDALE, FL 33326 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: JOEL FRIEND AND ASSOCIATES INC.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GIFFONI, CARLOS A
 Name:

 Address:
 2088 AUGUSTA
 Address:

 City-St-Zip:
 WESTON, FL 33326 US
 City-St-Zip:

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: CARLOS AUGUSTO GIFFONI MGR 09/17/2007