

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000025170

FILED
Mar 20, 2012
Secretary of State

Entity Name: MSR REALTY LLC

Current Principal Place of Business:

812 INDIAN LAKE DR.
INDIAN LAKE ESTATES, FL 33855

New Principal Place of Business:

812 INDIAN LAKE DR
INDIAN LAKE ESTATES, FL 33855

Current Mailing Address:

C/O RICHARD CARRUS
15 DELAWARE AVE.
JERICHO, NY 11753

New Mailing Address:

C/O FEINTISCH 50 JERICHO TURNPIKE
201
JERICHO, NY 11753

FEI Number: 20-2532310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILBERG, SIMON
812 INDIAN LAKE DR.
INDIAN LAKE ESTATES, FL 33855 US

Name and Address of New Registered Agent:

MILBERG, SIMON
812 INDIAN LAKE DR
INDIAN LAKE ESTATES, FL 33855 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: SIMON MILBERG

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILBERG, SIMON
Address: 812 INDIAN LAKE DR
City-St-Zip: INDIAN LAKE ESTATES, FL 33855

Title: MGRM
Name: CARRUS, RICHARD
Address: 1301 CAPE POINTE CIRCLE
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM
Name: KRAFT, MIKE
Address: P.O. BOX 8315
City-St-Zip: LAKE SHORE, FL 33854

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: SIMON MILBERG

MGRM

03/20/2012

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