

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000030717

FILED
Oct 26, 2006
Secretary of State

Entity Name: NJ & R LAKE WORTH REALTY, LLC

Current Principal Place of Business:

705 LAKE AVE.
LAKE WORTH, FL 32460

New Principal Place of Business:

255 EVERNIA ST
103
WEST PALM BEACH, FL 33401

Current Mailing Address:

705 LAKE AVE.
LAKE WORTH, FL 32460

New Mailing Address:

255 EVERNIA ST
103
WEST PALM BEACH, FL 33460

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

CALDWELL, JENNIFER N
705 LAKE AVE.
LAKE WORTH, FL 32460 US

Name and Address of New Registered Agent:

CALDWELL, JENNIFER N
255 EVERNIA ST
103
WEST PALM BEACH, FL 33401 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: JENNIFER NICOLE CALDWELL

10/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CALDWELL, JENNIFER N
Address: 705 LAKE AVE.
City-St-Zip: LAKE WORTH, FL 32460

Title: MGRM () Delete
Name: GIBBS, JOSEPH G
Address: 705 LAKE AVE.
City-St-Zip: LAKE WORTH, FL 32460

Title: MGRM () Delete
Name: VECCHIO, RICHARD
Address: 705 LAKE AVE.
City-St-Zip: LAKE WORTH, FL 32460

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CALDWELL, JENNIFER N
Address: 255 EVERNIA ST
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM (X) Change () Addition
Name: GIBBS, JOSEPH G
Address: 255 EVERNIA ST
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM (X) Change () Addition
Name: VECCHIO, RICHARD
Address: 255 EVERNIA ST
City-St-Zip: WEST PALM BEACH, FL 33401

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: JENNIFER NICOLE CALDWELL

MGRM

10/26/2006

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