2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000034305

Entity Name: EMPORIUM REALTY, LLC

FILED Jul 08, 2007 Secretary of State

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

5310 NW 114 AV. 11580 NW 50 TERRACE UNIT # 106 MIAMI, FL 33178 US MIAMI, FL 33178 US

Current Mailing Address: New Mailing Address:

5310 NW 114 AV. 11580 NW 50 TERRACE. UNIT # 106 MIAMI, FL 33178 US MIAMI, FL 33178 US

FEI Number: 61-1486323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

 SALINAS, LUIS M
 SALINAS, LUIS M

 5310 NW 114 AV.
 11580 NW 50 TERRACE

 UNIT # 106
 MIAMI, FL 33178 US

 MIAMI, FL 33178 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: LUIS SALINAS 07/08/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SALINAS, LUIS M
 Name:
 SALINAS, LUIS M

 Address:
 5310 NW 114 AV, UNIT # 106
 Address:
 11580 NW 50 TERRACE

 City-St-Zip:
 MIAMI, FL 33178 US
 City-St-Zip:
 MIAMI, FL 33178 US

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: LUIS SALINAS MGR 07/08/2007