

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000057730

FILED
Oct 23, 2007
Secretary of State

Entity Name: J & J REALTY, LLC

Current Principal Place of Business:

5643 WELLINGTON DRIVE
PALM HARBOR, FL 34685 US

New Principal Place of Business:

Current Mailing Address:

5643 WELLINGTON DRIVE
PALM HARBOR, FL 34685 US

New Mailing Address:

FEI Number: 61-1492035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SUSSMAN, HARVEY P
5643 WELLINGTON DRIVE
PALM HARBOR, FL 34685 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: HARVEY P SUSSMAN

10/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUSSMAN, HARVEY P
Address: 5643 WELLINGTON DRIVE
City-St-Zip: PALM HARBOR, FL 34685 US

Title: MGRM () Delete
Name: SUSSMAN, JONATHAN
Address: 5643 WELLINGTON DRIVE
City-St-Zip: PALM HARBOR, FL 34685 US

Title: MGRM () Delete
Name: SUSSMAN, JEFFREY
Address: 5643 WELLINGTON DRIVE
City-St-Zip: PALM HARBOR, FL 34685 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SUSSMAN, JONATHAN
Address: 35 AVALON DRIVE
City-St-Zip: MONTVILLE, NJ 07045 US

Title: () Change () Addition
Name:
Address:
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: HARVEY P SUSSMAN

MGR

10/23/2007

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