

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000068200

Entity Name: MIDORI REALTY, LLC

FILED
Dec 06, 2012
Secretary of State

Current Principal Place of Business:

20931 PACIFICO TERR
BOCA RATON, FL 33433

New Principal Place of Business:

13550 JOG RD
SUITE 202
DELRAY BEACH, FL 33446

Current Mailing Address:

20931 PACIFICO TERR
BOCA RATON, FL 33433

New Mailing Address:

13550 JOG RD
SUITE 202
DELRAY BEACH, FL 33446

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAMAGUCHI, ELENA
20931 PACIFICO TERR
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

COHEN, DOUGLAS A
7425 ANDORRA PL
BOCA RATON, FL 33433 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: DOUGLAS A. COHEN

12/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: YAMAGUCHI, ELENA
Address: 20931 PACIFICO TERR
City-St-Zip: BOCA RATON, FL 33433

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: ELENA YAMAGUCHI

MGR

12/06/2012

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