

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000070458

Entity Name: ST & E REALTY LLC

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

119 THORMTON DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

113 TALAVERA PLACE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

119 THORMTON DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

113 TALAVERA PLACE
PALM BEACH GARDENS, FL 33418

FEI Number: 20-3160938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MYERS, STUART
119 THORNTON DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

MYERS, STUART
113 TALAVERA PLACE
PALM BEACH GARDENS, FL 33418 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: STUART MYERS

01/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MYERS, STUART
Address: 119 THORNTON DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR () Delete
Name: FIXLER, ELIOT
Address: 109 VIA PARADISO
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR () Delete
Name: GALIOTO, ANTHONY
Address: 10 LIBERTY STREET # 38G
City-St-Zip: NEW YORK, NY 10005

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MYERS, STUART
Address: 113 TALAVERA PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

Title: MGR (X) Change () Addition
Name: GALIOTO, ANTHONY
Address: 119 THORNTON DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: STUART MYERS

MGR

01/25/2007

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