

# 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 THORNTON DRIVE  
PALM BEACH GARDENS, FL 33418

## New Principal Place of Business:

113 TALAVERA PLACE  
PALM BEACH GARDENS, FL 33418

## Current Mailing Address:

119 THORNTON 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 PARADISIO  
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 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