

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000074243

Entity Name: REALTOR1-DR LLC

FILED
Jan 20, 2008
Secretary of State

Current Principal Place of Business:

21656 JUEGO CIRCLE, APT. 23-B
BOCA RATON, FL 33433

New Principal Place of Business:

11582 PUERTO BLVD
BOYNTON BEACH, FL 33437

Current Mailing Address:

21656 JUEGO CIRCLE, APT. 23-B
BOCA RATON, FL 33433

New Mailing Address:

11582 PUERTO BLVD
BOYNTON BEACH, FL 33437

FEI Number: 20-3262374 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:

ROTH, IRVING
21656 JUEGO CIRCLE, APT. 23-B
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ROTH, IRVING
11582 PUERTO BLVD
BOYNTON BEACH, FL 33437 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: IRVING ROTH

01/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROTH, IRVING
Address: 21656 JUEGO CIRCLE, APT. 23-B
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: LUTZKY, JAYSON
Address: 21656 JUEGO CIRCLE, APT. 23-B
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: DEBOIS, NADEGE
Address: 21656 JUEGO CIRCLE, APT. 23-B
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: ROCCI, STEVEN
Address: 21656 JUEGO CIRCLE, APT. 23-B
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: GHOSH, HITEN
Address: 21656 JUEGO CIRCLE, APT. 23-B
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROTH, IRVING
Address: 11582 PUERTO BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM (X) Change () Addition
Name: LUTZKY, JAYSON
Address: 11582 PUERTO BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM (X) Change () Addition
Name: DUBOIS, NADEGE
Address: 11582 PUERTO BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM (X) Change () Addition
Name: RICCI, STEVEN
Address: 11582 PUERTO BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM (X) Change () Addition
Name: GHOSH, HITEN
Address: 11582 PUERTO BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

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: IRVING ROTH

PRES

01/20/2008

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