

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000078389

Entity Name: AJ REALTY LLC

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

3265 LAKESHORE DRIVE
FORT PIERCE, FL 34949 US

New Principal Place of Business:

Current Mailing Address:

3265 LAKESHORE DRIVE
FORT PIERCE, FL 34949 US

New Mailing Address:

122 EAST 42 STREET
SUITE 2800
NEW YORK, NY 10168 US

FEI Number: 20-3304711 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:

SHAPIRO, ALAN
3265 LAKESHORE DRIVE
FORT PIERCE, FL 34949 US

Name and Address of New Registered Agent:

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: ALLAN SHAPIRO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAPIRO, ALAN
Address: 3265 LAKESHORE DRIVE
City-St-Zip: FORT PIERCE, FL 34949 US

ADDITIONS/CHANGES:

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: ALLAN SHAPIRO

MGRM

01/09/2008

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