

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000101734

Entity Name: CEO REALTY, LLC

FILED
Oct 07, 2009
Secretary of State

Current Principal Place of Business:

8245 NW 36TH ST, STE 2
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8245 NW 36TH ST, STE 2
DORAL, FL 33166

New Mailing Address:

FEI Number: 20-4029977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCIA, JOEL D
7765 NW 48TH ST
SUITE 300
DORAL, FL 33166 US

Name and Address of New Registered Agent:

VALENCIA, JOEL D
8245 NW 36TH ST
SUITE 2
DORAL, FL 33166 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: JOEL D VALENCIA

10/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VALENCIA, JOEL D
Address: 7765 NW 48TH ST SUITE 300
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VALENCIA, JOEL D
Address: 8245 NW 36TH ST SUITE 2
City-St-Zip: DORAL, FL 33166

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: JOEL D VALENCIA

MGRM

10/07/2009

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