

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000107133

Entity Name: FATHER & SON REALTY LLC

FILED  
Oct 24, 2008  
Secretary of State

**Current Principal Place of Business:**

2745 W. HILLSBORO BOULEVARD  
STE. 3  
DEERFIELD BEACH, FL 33442 US

**New Principal Place of Business:**

**Current Mailing Address:**

1446 44TH STREET  
APT. 3  
BROOKLYN, NY 11219 US

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
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:**

**Name and Address of New Registered Agent:**

EVANS, MICHELE L  
2745 W. HILLSBORO BOULEVARD  
STE. 3  
DEERFIELD BEACH, FL 33442 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: MICHELE EVANS

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CERASUOLI, LUIGI  
Address: 1446 44TH STREET, APT. 3  
City-St-Zip: BROOKLYN, NY 11219 US

Title: MGRM ( ) Delete  
Name: CERASUOLI, ANDREA  
Address: 1446 44TH STREET, APT. 3  
City-St-Zip: BROOKLYN, NY 11219 US

**ADDITIONS/CHANGES:**

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

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: LUIGI CERASUOLI

MGRM

10/24/2008

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