

# **2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L05000118850

Entity Name: 1 POINTE REALTY LLC

**FILED**  
**Jun 02, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

20281 E. COUNTRY CLUB DRIVE  
#214  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

20281 E. COUNTRY CLUB DRIVE  
#214  
AVENTURA, FL 33180

**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:**

LERNER, VICTOR A  
20281 E. COUNTRY CLUB DRIVE  
#214  
AVENTURA, FL FL 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: VICTOR A LERNER

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: LERNER, VICTOR A  
Address: 20281 E. COUNTRY CLUB DRIVE #214  
City-St-Zip: AVENTURA, FL 33180

**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: VICTOR A LERNER

PRES

06/02/2009

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