

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Jun 25, 2007
Secretary of State**

DOCUMENT# L05000118913

Entity Name: VILLA VALENTINA REALTY LLC

Current Principal Place of Business:

1039 VINTER BLVD.
PALM BCH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

1039 VINTER BLVD.
PALM BCH GARDENS, FL 33410

New Mailing Address:

FEI Number: 43-2095412 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:

AGENTS AND CORPORATIONS, INC
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

AVED, VALENTINA
1039 VINTNER BLVD
PALM BEACH GARDENS, FL 33410 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: VALENTINA AVED

06/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AVED, VALENTINA
Address: 1039 VINTER BLVD.
City-St-Zip: PALM BCH GARDENS, FL 33410

Title: MGR () Delete
Name: AVED, DEAN
Address: 1039 VINTER BLVD.
City-St-Zip: PALM BCH GARDENS, FL 33410

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: VALENTINA AVED

MGR

06/25/2007

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