

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000006185

FILED
Sep 15, 2011
Secretary of State

Entity Name: REALCORP ISLAND TOWNHOMES, LLC

Current Principal Place of Business:

500 COMMERCE WAY WEST
UNIT 2
JUPITER, FL 33458

New Principal Place of Business:

625 NORTH FLAGLER DRIVE
SUITE 401
WEST PALM BEACH, FL 33401

Current Mailing Address:

500 COMMERCE WAY WEST
UNIT 2
JUPITER, FL 33458

New Mailing Address:

625 NORTH FLAGLER DRIVE
SUITE 401
WEST PALM BEACH, FL 33401

FEI Number: 20-4159293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATHINEOS, ALEX
500 COMMERCE WAY WEST
UNIT 2
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MATWICZYK, PETER
625 NORTH FLAGLER DRIVE
SUITE 401
WEST PALM BEACH, FL 33401 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: PETER MATWICZYK

09/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DE MARE, BARBARA ESQ.
Address: 155 POLIFLY ROAD, 3RD FLOOR
City-St-Zip: HACKENSACK, NJ 07601 US

Title: MGRM
Name: SIGAL, ALBERT
Address: 155 POLIFLY, 3RD FLOOR
City-St-Zip: HACKENSACK, NJ 07601

Title: MGR
Name: MATWICZYK, PETER ESQ.
Address: 625 NORTH FLAGLER DRIVE, SUITE 401
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby 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: BARBARA DE MARE

MGRM

09/15/2011

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