

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000010536

FILED
Jan 03, 2012
Secretary of State

Entity Name: BRITO REAL ESTATE DEVELOPMENT LLC

Current Principal Place of Business:

1251 NE 48TH STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

6610 SKYLINE DR
DELRAY BEACH, FL 33446

Current Mailing Address:

1251 NE 48TH STREET
POMPANO BEACH, FL 33064

New Mailing Address:

6610 SKYLINE DR
DELRAY BEACH, FL 33446

FEI Number: 20-4225062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO, JOSEPH
1251 NE 48TH STREET
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

BRITO, MICHAEL
6610 SKYLINE DR
DELRAY BEACH, FL 33446 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: MICHAEL BRITO

01/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRITO, JOSEPH
Address: 6610 SKYLINE DR
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR
Name: BRITO, MICHAEL
Address: 6610 SKYLINE DR
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR
Name: BRITO, CAROLINE
Address: 6610 SKYLINE DR
City-St-Zip: DELRAY BEACH, FL 33446

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: CAROLINE BRITO

MGR

01/03/2012

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