

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000019511

FILED
Mar 24, 2010
Secretary of State

Entity Name: LEGACY REAL ESTATE TRUST OF FLORIDA, L.L.C.

Current Principal Place of Business:

1860 FOREST HILL BOULEVARD
SUITE #105
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

9968 EQUUS CIRCLE
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

1860 FOREST HILL BOULEVARD
SUITE #105
WEST PALM BEACH, FL 33406 US

New Mailing Address:

9968 EQUUS CIRCLE
BOYNTON BEACH, FL 33437 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

GRANTHAM, KIRK
1860 FOREST HILL BOULEVARD
SUITE #105
WEST PALM BEACH, FL 33406 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: KIRK GRANTHAM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MOCKOVIAK, ROBERT J
Address: 9968 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM
Name: MOCKOVIAK, SANDRA H
Address: 9968 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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: SANDRA MOCKOVIAK

MGRM

03/24/2010

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