

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000026224

FILED
Nov 24, 2008
Secretary of State

Entity Name: MAINE ST. PROPERTY, LLC

Current Principal Place of Business:

125 ST EDWARD PL.
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

402 FONSECA WAY
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

125 ST EDWARD PL.
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

402 FONSECA WAY
PALM BEACH GARDENS, FL 33410 US

FEI Number: 83-0451902 **FEI Number Applied For ()** **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:

GATTO, DOMENIC J
125 ST EDWARD PL.
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

GATTO, DOMENIC J
402 FONSECA WAY
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: DOMENIC GATTO

11/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DJG REALTY, LLC,
Address: 125 ST. EDWARD PL.
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM () Delete
Name: GELMAN, GARY
Address: 5708 BAMBOO CIR.
City-St-Zip: TAMARAC, FL 33319 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DJG REALTY, LLC,
Address: 402 FONSECA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: DOMENIC GATTO

MGRM

11/24/2008

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