

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000026241

FILED
Oct 18, 2010
Secretary of State

Entity Name: CITY REALTY GROUP INTERNATIONAL LLC

Current Principal Place of Business:

605 LINCOLN ROAD
SUITE 215
MIAMI BEACH, FL 33139

New Principal Place of Business:

20281 E COUNTRY CLUB DRIVE
#214
AVENTURA, FL 33180

Current Mailing Address:

605 LINCOLN ROAD
SUITE 215
MIAMI BEACH, FL 33139

New Mailing Address:

20281 E COUNTRY CLUB DRIVE
#214
AVENTURA, FL 33180

FEI Number: 20-4585358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERNER, VICTOR
605 LINCOLN ROAD
SUITE 215
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LERNER, VICTOR A
20281 E COUNTRY CLUB DRIVE
#214
AVENTURA, FL 33180 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: VICTOR A LERNER

10/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LERNER, VICTOR A
Address: 20281 E. COUNTRY CLUB DRIVE #214
City-St-Zip: AVENTURA, FL 33180

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: VICTOR A LERNER

PRES

10/18/2010

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