

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000042297

Entity Name: FITZGERALD REALTY, LLC

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

850 15TH ST
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

160 79TH ST CSWY
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

1521 ALTON ROAD
#533
MIAMI BEACH, FL 33139

FEI Number: 20-4768482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SHERMAN, THOMAS G ESQ
90 ALMERIA AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: THOMAS SHERMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLAUDIO, GOTTARDO
Address: 1601 79TH ST CAUSEWAY
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLAUDIO, GOTTARDO
Address: 1521 ALTON ROAD #533
City-St-Zip: MIAMI BEACH, FL 33139

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: CLAUDIO GOTTARDO

MGRM

05/06/2009

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