

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000057709

FILED
Dec 07, 2008
Secretary of State

Entity Name: GEORGE REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

4800 NORTH FEDERAL HIGHWAY
105-E
BOCA RATON, FL 33431 US

New Principal Place of Business:

500 SOUTH OCEAN BLVD.
1007
BOCA RATON, FL 33432 US

Current Mailing Address:

4800 NORTH FEDERAL HIGHWAY
105-E
BOCA RATON, FL 33431 US

New Mailing Address:

500 SOUTH OCEAN BLVD.
1007
BOCA RATON, FL 33432 US

FEI Number: 20-4995908 **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:

SIMON, SIGALOS & SPYREDES, PA
120 EAST PALMETTO PARK ROAD
100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SIMON, SIGALOS & SPYREDES, PA
3839 NW BOCA RATON BLVD
100
BOCA RATON, FL 33431 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 W. SIMON

12/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAVELIS, GEORGE A
Address: 4800 NORTH FED. HWY, #105-E
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR () Delete
Name: RAB, MASROOR
Address: 4800 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAVELIS, GEORGE A
Address: 500 SOUTH OCEAN BLVD #1007
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR (X) Change () Addition
Name: RAB, MASROOR
Address: 6221 WEST ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063 US

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: GEORGE A. BAVELIS

MGR

12/07/2008

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