

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000116654

Entity Name: EOS REALTY LLC

FILED
Sep 20, 2007
Secretary of State

Current Principal Place of Business:

7380 SAND LAKE RD
500 - SAND LAKE CENTER IV
ORLANDO, FL 32819 US

New Principal Place of Business:

8815 CONROY WINDERMERE RD
104
ORLANDO, FL 32835 US

Current Mailing Address:

8815 CONROY WINDERMERE RD
104
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 20-5992562 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:

GIANNETTO, CHARLES
8815 CONROY WINDERMERE RD
104
ORLANDO, FL 32835 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: CHARLES GIANNETTO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRYBOWSKI, PAUL
Address: 3929 WINDERLAKES DR
City-St-Zip: ORLANDO, FL 32835 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MRRM () Change (X) Addition
Name: EOS CAPITAL LLC,
Address: 8815 CONROY WINDERMERE RD
City-St-Zip: ORLANDO, FL 32835 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: CHARLES GIANNETTO

MGRM

09/20/2007

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