2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000122089

Entity Name: BRETT REALTY LLC

FILED Feb 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6574 N. STATE ROAD 7 5061 NE 13TH AVENUE OAKLAND PARK, FL 33334

COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

6574 N. STATE ROAD 7 10136 BOYNTON PLACE CIRCLE #248 BOYNTON BEACH, FL 33437 COCONUT CREEK, FL 33073

FEI Number: 02-0795839 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: Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC.

300 FIFTH AVENUE SOUTH

SUITE 101-330

NAPLES, FL 34102 US

TROSKEY, BRETT E

10136 BOYNTON PLACE CIRCLE
BOYNTON BEACH, FL 33437 U

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: BRETT E TROSKEY 02/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TROSKEY, BRETT E
 Name:

 Address:
 10136 BOYNTON PLACE CIRCLE
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33437
 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: BRETT E TROSKEY MGR 02/06/2009