

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000016652

FILED
Sep 30, 2009
Secretary of State

Entity Name: STUART CAPITOL REALTY, LLC

Current Principal Place of Business:

7301 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

7301 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 20-8457523 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:

Name and Address of New Registered Agent:

LEBERSFELD, ERIC
7301 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487 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: ERIC LEBERSFELD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: LEBERSFELD, KENNETH
Address: 4441 WOODFIELD BLVD.
City-St-Zip: BOCA RATON, FL 33434 US

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

Title: MGRM () Delete
Name: LEBERSFELD, ERIC
Address: 17906 LAKE AZURE WAY
City-St-Zip: BOCA RATON, FL 33496 US

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

Title: MGRM () Delete
Name: LEBERSFELD, JASON
Address: 29 KNUTSEN DRIVE
City-St-Zip: WEST ORANGE, NJ 07052 US

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

Title: MGRM () Delete
Name: LEBERSFELD, BRIAN
Address: 124 W. 60TH STREET, #52C
City-St-Zip: NEW YORK, NY 10023 US

Title: () Change () Addition
Name:
Address:
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: KENNETH LEBERSFELD

MGRM

09/30/2009

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