

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000044363

FILED
Mar 27, 2009
Secretary of State

Entity Name: ZAGER REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

150 NE 2ND AVENUE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

149 SE 4TH STREET
SUITE 1
DEERFIELD BEACH, FL 33441

Current Mailing Address:

150 NE 2ND AVENUE
DEERFIELD BEACH, FL 33441

New Mailing Address:

149 SE 4TH STREET
SUITE 1
DEERFIELD BEACH, FL 33441

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

POSNER, MICHAEL J ESQ.
4420 BEACON CIRCLE, STE. 100
WEST PALM BEACH, FL 33407 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: MICHAEL POSNER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZAGER, DALE D
Address: 150 NE 2ND AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR () Delete
Name: FLERCHINGER DUSTIE,
Address: 150 NE 2ND AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZAGER, DALE D
Address: 149 SE 4TH STREET SUITE 1
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR (X) Change () Addition
Name: ZAGER, DUSTIE
Address: 149 SE 4TH STREET SUITE 1
City-St-Zip: DEERFIELD BEACH, FL 33441

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: DALE ZAGER

MGR

03/27/2009

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