

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000076848

FILED
Nov 13, 2008
Secretary of State

Entity Name: REALTY NATION OF FLORIDA, L.L.C.

Current Principal Place of Business:

4211 N.W. 74TH STREET
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4211 N.W. 74TH STREET
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 26-0594724 **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:

COHEN, ERICKA
4211 N.W. 74TH STREET
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

COHEN, ERICKA Z MRS
4211 N.W. 74TH STREET
COCONUT CREEK, FL 33073 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: ERICKA Z. COHEN

11/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COHEN, ERICKA
Address: 4211 N.W. 74TH STREET
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

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: ERICKA Z. COHEN

MRS.

11/13/2008

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