

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000013533

Entity Name: MJR 44 HOLDINGS, LLC

FILED
May 12, 2010
Secretary of State

Current Principal Place of Business:

5119 ARTESA WAY WEST
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

5119 ARTESA WAY WEST
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 26-1972360 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:

TESCHER, DONALD R
2101 CORPORATE BLVD.
SUITE 107
BOCA RATON, FL 33431 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: DONALE TESCHER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROTH, DAVID
Address: 5119 ARTESA WAY WEST
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGR
Name: SLIFKIN, DEBRA
Address: 5119 ARTESA WAY WEST
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

I hereby 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: DAVID ROTH

MGR

05/12/2010

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