

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000013888

Entity Name: PTH REALTY, LLC

FILED
Jul 27, 2012
Secretary of State

Current Principal Place of Business:

1122 FRANKLIN AVENUE
SUITE 406
GARDEN CITY, NY 11530

New Principal Place of Business:

Current Mailing Address:

C/O COMERFORD & DOUGHERTY, LLP
1122 FRANKLIN AVE SUITE 406
GARDEN CITY, NY 11530

New Mailing Address:

FEI Number: 26-1913852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPPER, PETER
1349 SOUTH INTERNATIONAL PARKWAY
SUITE 2401
LAKE MARY, FL 32746 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: PETER HOPPER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COMERFORD, ADRIANNE
Address: 1122 FRANKLIN AVENUE SUITE 406
City-St-Zip: GARDEN CITY, NY 11530

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: ADRIANNE COMERFORD

MGRM

07/27/2012

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