

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000015551

FILED
Mar 31, 2011
Secretary of State

Entity Name: JNC REALTY TARPON DRIVE LLC

Current Principal Place of Business:

4931 CYPRESS WAY
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

7421 N UNIVERSITY DRIVE
SUITE 306
TAMARAC, FL 33321 US

Current Mailing Address:

4931 CYPRESS WAY
COCONUT CREEK, FL 33073 US

New Mailing Address:

7421 N UNIVERSITY DRIVE
SUITE 306
TAMARAC, FL 33321 US

FEI Number: 26-3861266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILITZOK & LEVY, P.A.
3230 STIRLING ROAD
SUITE 1
HOLLYWOOD, FL 33021 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: ML

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARMENAKIS, JULIA H
Address: 7421 N UNIVERSITY DR SUITE 306
City-St-Zip: TAMARAC, FL 33321 US

Title: MGRM
Name: ARMENAKIS, GUS
Address: 7421 N UNIVERSITY DR SUITE 306
City-St-Zip: TAMARAC, FL 33321 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: JULIA ARMENAKIS

MGR

03/31/2011

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