2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000021099

Entity Name: NEWMAN FAMILY 333 HOLDING LLC

FILED Oct 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6632 PARKSIDE DRIVE C/O NEWMAN REALTY GROUP INC. PARKLAND, FL 33067

Current Mailing Address: New Mailing Address:

6632 PARKSIDE DRIVE C/O NEWMAN REALTY GROUP INC. PARKLAND, FL 33067

FEI Number: 00-6440601 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: Name and Address of New Registered Agent:

LLOYD FRANET, P.A.

2295 NW CORPORATE BLVD. STE 235
BOCA RATON, FL 334317330 US

LLOYD GRANET, P.A.

2295 NW CORPORATE BLVD. STE 235
BOCA RATON, FL 334317330 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: LLOYD GRANET 10/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 TED NEWMAN

 Address:
 Address:
 6632 PARKSIDE DRIVE

 City-St-Zip:
 City-St-Zip:
 PARKLAND, FL 33067

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: TED NEWMAQN MGR 10/09/2009