

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000026776

FILED
Jul 05, 2011
Secretary of State

Entity Name: DIOR EXECUTIVE REALTY, LLC

Current Principal Place of Business:

8825 ROYAL ENCLAVE BOULEVARD
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

8825 ROYAL ENCLAVE BOULEVARD
TAMPA, FL 33626

New Mailing Address:

FEI Number: 26-2183384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAINER, LENA M
8825 ROYAL ENCLAVE BOULEVARD
TAMPA, FL 33626 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: LENA M GAINER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GAINER, LENA M
Address: 8825 ROYAL ENCLAVE BOULEVARD
City-St-Zip: TAMPA, FL 33626

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: LENA M GAINER

CEO

07/05/2011

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