

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000037462

Entity Name: MARATHON REALTY LLC

FILED
Aug 29, 2012
Secretary of State

Current Principal Place of Business:

LAKE MARY PROFESSIONAL CAMPUS
UNIT 9 D 1
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

1307 S. INTL PKWY
SUITE 1071
LAKE MARY, FL 32746 US

New Mailing Address:

10 HANOVER SQUARE
6P
NEW YORK, NY 10005 US

FEI Number: 26-2415540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPPER, PETER
30 STONE GATE SOUTH
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

HOPPER, PETER
30 STONE GATE S
LONGWOOD, FL 32779 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: PETER HOPPER

08/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OWNR
Name: HOPPER, PETER
Address: LAKE MARY PROFESSIONAL CAMPUS, UNIT 9 D 1
City-St-Zip: LAKE MARY, FL 32746 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: PETER HOPPER

OWNR

08/29/2012

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