2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 07, 2009
Secretary of State

DOCUMENT# L08000039162

Entity Name: S3 REALTY LLC

Current Principal Place of Business:

945 S FEDERAL HWY
DANIA BEACH, FL 33004 US

New Principal Place of Business:

945 S. FEDERAL HWY
DANIA BEACH, FL 33004 US

Current Mailing Address:

945 S FEDERAL HWY
DANIA BEACH, FL 33004 US

New Mailing Address:

945 S. FEDERAL HWY
DANIA BEACH, FL 33004 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:

CULMO, THOMAS A
4090 LAGUNA STREET
CORAL GABLES, FL 33146 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: THOMAS A. CULMO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: SMITH, CHARLES S
Address: 3307 NW 29 AVE
City-St-Zip: BOCA RATON, FL 33434 US

Title: DMGR ( ) Delete
Name: JAFFEE, SCOTT
Address: 1900 NW CORP BLVD
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change ( ) Addition
Name: STRADA, HECTOR
Address: 945 S. FEDERAL HIGHWAY
City-St-Zip: DANIA BEACH, FL 33004 US

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: CHARLES SEYMOUR SMITH MGR 10/07/2009

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