2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000067154

Entity Name: O'CONNELL REAL ESTATE, LLC

FILED Oct 09, 2009 Secretary of State

5108 N OCEAN BLVD OCEAN RIDGE, FL 33435

Current Mailing Address: New Mailing Address:

5108 N OCEAN BLVD OCEAN RIDGE, FL 33435

FEI Number: FEI Number Applied For (X) 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:

O'CONNELL, DEBORAH E LORENZO, JOSE L ESQ

5108 N OCEAN BLVD TWENTY-FIVE SEABREEZE AVENUE

OCEAN RIDGE, FL 33435 US SUITE 202

DELRAY BEACH, FL 33435 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: JOSE L. LORENZO 10/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 O'CONNELL, DEBORAH E

 Address:
 Address:
 5108 N. OCEAN BLVD.

 City-St-Zip:
 OCEAN RIDGE, FL 33435

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: DEBORAH E. O'CONNELL PRES 10/09/2009