

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000071790

FILED
Jun 20, 2012
Secretary of State

Entity Name: LANDCASTLE REALTY GROUP LLC

Current Principal Place of Business:

4440 PGA BLVD., STE 600
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

107 WATERVIEW DR
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

3000 PORTOFINO DR
103
PALM BEACH GARDENS, FL 33418

New Mailing Address:

107 WATERVIEW DR
PALM BEACH GARDENS, FL 33418

FEI Number: 80-0232076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRISSON, MONICA L
3000 PORTOFINO DR
103
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

BRISSON, MONICA L
107 WATERVIEW DR
PALM BEACH GARDENS, FL 33418 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: MB

06/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRISSON, DALE
Address: 107 WATERVIEW DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM
Name: BRISSON, MONICA BRISSON
Address: 107 WATERVIEW DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM
Name: BRISSON, MONICA
Address: 107 WATERVIEW DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

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Address: 107 WATERVIEW DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DALE BRISSON

MGRM

06/20/2012

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