

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000080824

FILED
Oct 27, 2009
Secretary of State

Entity Name: WOLFF PAK REALTY, LLC

Current Principal Place of Business:

3611 ST. JOHNS BLUFF RD SOUTH SUITE 10
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

3611 ST. JOHNS BLUFF RD SOUTH SUITE 10
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WOLFF, LISA
3611 ST. JOHNS BLUFF RD SOUTH SUITE 10
JACKSONVILLE, FL 32224 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: LISA M. WOLFF

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORRIS-WOLFF, LISA
Address: 11437 CENTRAL PARKWAY, SUITE 2
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORRIS-WOLFF, LISA
Address: 3611 ST.. JOHNS BLUFF RD S., SUITE 10
City-St-Zip: JACKSONVILLE, FL 32224

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: LISA M. WOLFF

MS.

10/27/2009

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