2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000081491

Entity Name: MAJESTIC REALTY GROUP LLC

FILED Oct 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3900 COLONIAL BLVD. 205 JOEL BLVD

STE 1 LEHIGH ACRES, FL 33936

FORT MYERS, FL 33966

Current Mailing Address: New Mailing Address:

107 ROBERT AVE P.O BOX 2005

LEHIGH ACRES, FL 33936 LEHIGH ACRES, FL 33970

FEI Number: 80-0246562 FEI Number Applied For () 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:

MALLOW, TROY J HERNANDEZ, DAVID 107 ROBERT AVE 3802 12TH STREET SW

LEHIGH ACRES, FL 33936 US LEHIGH ACRES, FL 33976 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: DAVID HERNANDEZ 10/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HERNANDEZ, DAVID
 Name:

 Address:
 3802 12TH ST SW
 Address:

 City-St-Zip:
 LEHIGH ACRES, FL 33971
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MALLOW, TROY J
 Name:

 Address:
 107 ROBERT AVE
 Address:

 City-St-Zip:
 LEHIGH ACRES, FL 33936
 City-St-Zip:

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: DAVID HERNANDEZ MGRM 10/14/2009