2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000101059

Entity Name: 7049 OKEECHOBEE ROAD REALTY, LLC

FILED Oct 08, 2009 Secretary of State

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

233 S.W. PORT ST. LUCIE BLVD. PORT ST. LUCIE, FL 34984

Current Mailing Address: New Mailing Address:

233 S.W. PORT ST. LUCIE BLVD. PORT ST. LUCIE, FL 34984

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: Name and Address of New Registered Agent:

ELLIS, SETH E ESQ. FUTO, STEVE

C/O ELLIS & HODES 235 SW PORT ST LUCIE BLVD.

2385 EXECUTIVE CENTER DRIVE, SUITE 190 PORT ST. LÜCIE FLORIDA, FL. 34984 US BOCA RATON, FL. 33431 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: STEVE FUTO 10/08/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ECONOMYS, ANTHONY TRUSTEE
 Name:

 Address:
 233 S.W. PORT ST. LUCIE BLVD.
 Address:

 City-St-Zip:
 PORT ST. LUCIE, FL 34984
 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: ANTHONY ECONOMYS PRES 10/08/2009