2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000102316

Entity Name: SUNNY DAYS REALTY, LLC

FILED Jul 20, 2010 Secretary of State

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

TORTUGAS DE MAR, 2500 GULF BLVD. UNIT 302B BELLEAIR BEACH, FL 33786

Current Mailing Address: New Mailing Address:

TORTUGAS DE MAR, 2500 GULF BLVD.

UNIT 302B

BELLEAIR BEACH, FL 33786

POVOL FELDMAN --1981 MARCUS AVE SUITE C100

LAKE SUCCESS, NY 11042

FEI Number: 26-3662192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DRIVE SUITE A TALLAHASSEE, FL 32301 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: SAL ABECASIS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WEBER, FRED

Address: 708 THIRD AVE, FLOOR 22 C/O JB HOMER ASSOC

City-St-Zip: NEW YORK, NY 10017

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 Statues.

SIGNATURE: FRED WEBER MGR 07/20/2010