2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000104396

Entity Name: KAREN REALTY GROUP, LLC

FILED Oct 14, 2009 Secretary of State

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

269 CAPISTRANO COURT MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

150 TENNIS COURT WALL, NJ 07719

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

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

ROSS, DONALD JR 599 NINTH STREET N #300 NAPLES, FL 34102 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: DONALD ROSS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LISA, KAREN
 Name:

 Address:
 150 TENNIS COURT
 Address:

 City-St-Zip:
 WALL, NJ 07719
 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: LISA KAREN MGRM 10/14/2009