

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000117679

Entity Name: RAND REALTY, LLC

FILED
Oct 20, 2009
Secretary of State

Current Principal Place of Business:

2800 S. OCEAN BLVD.
SUITE 7M
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

2800 S. OCEAN BLVD.
SUITE 7M
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-3976986 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:

MOTES, CARL D
605 EAST ROBINSON STREET
SUITE 730
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

STOLTZ, RANDY M
2800 SOUTH OCEAN BLVD
UNIT 7M
BOCA RATON, FL 33432 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: RANDY M. STOLTZ

10/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STOLTZ, RANDY M
Address: 2800 S. OCEAN BLVD; APT. 7M
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: RANDY M. STOLTZ

PRES

10/20/2009

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