2010 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 21, 2010
Secretary of State

DOCUMENT# L09000006961

Entity Name: T & R REALTY, LLC

Current Principal Place of Business:

454 SAVOIE DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

454 SAVOIE DR
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

454 SAVOIE DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

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

Name and Address of Current Registered Agent:

THOMPSON, DOUGLAS E
1280 NORTH CONGRESS AVE., SUITE 109
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

CHIARENZA, ANNMARIE
946 S US1
VERO BEACH, FL 32963 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: ANNMARIE CHIARENZA 10/21/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TANTILLO, ANTHONY
Address: 454 SAVOIE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM
Name: TANTILLO, ROSANNE
Address: 454 SAVOIE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM
Name: CHIARENZA, ANNMARIE
Address: 241 RIVERWAY DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: ANNMARIE CHIARENZA MGRM 10/21/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date