

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000020807

FILED
May 17, 2011
Secretary of State

Entity Name: MMI SOUTH FLORIDA REALTY, LLC

Current Principal Place of Business:

151 MORNING DEW CIRCLE
JUPITER, FL 33458

New Principal Place of Business:

164 COUNTRY CLUB DR
TEQUESTA, FL 33469

Current Mailing Address:

151 MORNING DEW CIRCLE
JUPITER, FL 33458

New Mailing Address:

164 COUNTRY CLUB DR
TEQUESTA, FL 33469

FEI Number: 26-4377309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENDALL, DAVID R
151 MORNING DEW CIRCLE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

KENDALL, DAVID R
164 COUNTRY CLUB DR
TEQUESTA, FL 33469 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: DAVID KENDALL

05/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KENDALL, DAVID R
Address: 164 COUNTRY CLUB DR
City-St-Zip: TEQUESTA, FL 33469

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 Statutes.

SIGNATURE: DAVID KENDALL

MGR

05/17/2011

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