

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000077874

Entity Name: AGA REIT LLC

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

1906 DOLPHIN BLVD SOUTH
ST PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

48 W PARK STREET
TARPON SPRINGS, FL 34689

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:

CHRISTOPOULOS, ANDREW P
48 W PARK STREET
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

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: ANDREW CHRISTOPOULOS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHRISTOPOULOS, PETER
Address: 48 W PARK STREET
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGRM
Name: CHRISTOPOULOS, GEORGIA A
Address: 7925 3RD AV SOUTH
City-St-Zip: ST PETERSBURG, FL 33707

Title: MGRM
Name: CHRISTOPOULOS, ANDREAS P
Address: 7925 3RD AV SOUTH
City-St-Zip: ST PETERSBURG, FL 33707

Title: MGRM
Name: CHRISTOPOULOS, ALEXANDROS L
Address: 7925 3RD AV SOUTH
City-St-Zip: ST PETERSBURG, FL 33707

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: PETER CHRISTOPOULOS

MGR

02/01/2011

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