2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000081807

Entity Name: TALI REAL ESTATE, LLC

FILED Oct 25, 2011 Secretary of State

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

21168 LA VISTA CIRCLE BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

21168 LA VISTA CIRCLE BOCA RATON, FL 33428

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

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

STRAUS, ARNOLD M JR, ESQ 10081 PINES BLVD., SUITE C PEMBROKE PINES, FL 33025 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: ARNOLD M STRAUS, JR, ESQ

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: FARAG, ATEF

Address: 21168 LA VISTA CIRCLE City-St-Zip: BOCA RATON, FL 33428

Title: MGRM

Name: MICHAELI, LIORA
Address: 21168 LA VISTA CIRCLE
City-St-Zip: BOCA RATON, FL 33428

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: ATEF FARAG MGRM 10/25/2011