

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000083061

Entity Name: RZLBN REALTY CO. LLC

FILED
Dec 12, 2011
Secretary of State

Current Principal Place of Business:

9801 COLLINS AVENUE, SUITE 101
BAL HARBOR, FL 33154

New Principal Place of Business:

9701 COLLINS AVENUE
1505 NORTH BLDG.
BAL HARBOR, FL 33154

Current Mailing Address:

9801 COLLINS AVENUE, SUITE 101
BAL HARBOR, FL 33154

New Mailing Address:

P.O. BOX 160
PARK RIDGE, NJ 07656

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIPSKY, RICHARD
6899 COLLINS AVENUE, SUITE 2103
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

LIPSKY, RICHARD
9701 COLLINS AVENUE
1505
BAL HARBOUR, FL 33154 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: RICHARD LIPSKY

12/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LIPSKY, RICHARD Z
Address: 9701 COLLINS AVE UNIT 1505
City-St-Zip: BAL HARBOUR, FL 33154

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: RICHARD LIPSKY

MM

12/12/2011

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