

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000091334

FILED
Sep 26, 2011
Secretary of State

Entity Name: FLORIDA REALTY HOLDINGS AND INVESTMENTS, LLC

Current Principal Place of Business:

81 WILLOUGHBY STREET
BROOKLYN, NY 11201

New Principal Place of Business:

Current Mailing Address:

81 WILLOUGHBY STREET
BROOKLYN, NY 11201

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HECHT, ALAN R
2670 NE 215TH STREET
MIAMI, FL 33180 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: ALAN HECHT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHCHEGOL, ALEX
Address: 81 WILLOUGHBY STREET
City-St-Zip: BROOKLYN, NY 11201

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: ALEX SHCHEGOL

MGR

09/26/2011

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