

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000101333

FILED
Dec 02, 2011
Secretary of State

Entity Name: PARK AVENUE REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

142 CAT ROCK LANE
JUPITER, FL 33458

New Principal Place of Business:

8528 SE MERRITT WAY
JUPITER, FL 33458

Current Mailing Address:

142 CAT ROCK LANE
JUPITER, FL 33458

New Mailing Address:

8528 SE MERRITT WAY
JUPITER, FL 33458

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, ANDREW W
142 CAT ROCK LANE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

RUSSO, ANDREW W
8528 SE MERRITT WAY
JUPITER, FL 33458 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: ANDREW W RUSSO

12/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUSSO, ANDREW W
Address: 8528 SE MERRITT WAY
City-St-Zip: JUPITER, FL 33458

Title: MGRM
Name: RUSSO, ANDREW W
Address: 8528 SE MERRITT WAY
City-St-Zip: JUPITER, FL 33458

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: ANDREW W RUSSO

MGRM

12/02/2011

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