2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000017529

Entity Name: ELLIS REALTY ADVISORS, LLC

FILED Aug 15, 2013 Secretary of State

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

301 CLEMATIS STREET 13777 40TH ST. SOUTH SUITE 3000 WELLINGTON, FL 33414

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

301 CLEMATIS STREET 13777 40TH ST. SOUTH SUITE 3000 WELLINGTON, FL 33414 WEST PALM BEACH, FL 33401

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

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

JAYNES, DAVID A

920 3RD AVE. NORTH
WEST PALM BEACH, FL 33460 US

ELLIS, MARQUES
13777 40TH ST. SOUTH
WELLINGTON, FL 33414 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: MARQUES ELLIS 08/15/2013

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ELLIS, MARQUES

 Address:
 13777 40TH ST. SOUTH

 City-St-Zip:
 WELLINGTON, FL 33414

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: MARQUES ELLIS MGRM 08/15/2013