2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000077892

Entity Name: E & E ISLAND REALTY LLC

FILED Oct 29, 2014 Secretary of State

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

7221 FISHER ISLAND DRIVE FISHER ISLAND, FL 33109

Current Mailing Address: New Mailing Address:

7221 FISHER ISLAND DRIVE 50 COLE CT FISHER ISLAND, FL 33109 DUMONT, NJ 07628

FEI Number: 46-2341208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GOUDIS, ERIK MICHAEL, ZVITI
1063 HILLSBORO MILE 1850 S OCEAN BLVD
UNIT 505 UNIT 2909

HILLSBORO BEACH, FL 33062 US HALLANDALE BEACH, FL 33009 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: MICHAEL ZVITI 10/29/2014

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: MGRM

Name: GOUDIS, ERIK

Address: 120 EAST 87TH STREET City-St-Zip: NEW YORK, NY 10128

Title: MGRM

Name: GOUDIS, ELEONORA Address: 120 EAST 87TH STREET City-St-Zip: NEW YORK, NY 10128

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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: ERIK GOUDIS MGRM 10/29/2014