2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L92892

Entity Name: LEVITT REALTY, INC.

FILED Apr 27, 2011 Secretary of State

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

12280 SOUTHWEST 69TH PLACE 12280 SW 69 PLACE MIAMI, FL 33156 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

P O BOX 565250 MIAMI, FL 33256 US

FEI Number: 65-0241224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEVITT, ALLEN H 12280 SW 69 PL MIAMI, FL 33156 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

in the State of Florida.

SIGNATURE: ALLEN LEVITT

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: LEVITT, ILANA
Address: 12280 SW 69TH PL
City-St-Zip: MIAMI, FL 33156

Title: [

Name: LEVITT, ALLEN
Address: 12280 SW 69TH PL
City-St-Zip: MIAMI, FL 33156

Title: D

Name: MELAMUD ERICA Address: 12180 SW 70TH CT City-St-Zip: MIAMI, FL 33156

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALLEN LEVITT D 04/27/2011