

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000003404

Entity Name: RS REAL ESTATE, LLC

FILED
Jul 06, 2007
Secretary of State

Current Principal Place of Business:

3201 S. OCEAN BLVD.
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

3201 S. OCEAN BLVD.
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 22-3685497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SCIORTINO, LORENZO
3201 S. OCEAN BLVD.
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SCIORTINO, LORENZO MEM
3201 S. OCEAN BLVD.
BOCA RATON, FL 33487 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: LORENZO SCIORTINO

07/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MEM () Delete
Name: SCIORTINO, LORENZO
Address: 3201 SOUTH OCEAN BLVD.,
City-St-Zip: BOCA RATON, FL 33487

Title: MEM () Delete
Name: SCIORTINO, ROSARIO
Address: 3201 SOUTH OCEAN BLVD.,
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCIORTINO, LORENZO MGRM
Address: 3201 SOUTH OCEAN BLVD.,
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM (X) Change () Addition
Name: SCIORTINO, ROSARIO MGRM
Address: 3201 SOUTH OCEAN BLVD.,
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LORENZO SCIORTINO

MGRM

07/06/2007

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