

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000001172

Entity Name: MYERS SAND REALTY LLC

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

2220 N. MERIDIAN ST.
INDIANAPOLIS, IN 46208

New Principal Place of Business:

Current Mailing Address:

2220 N. MERIDIAN ST.
INDIANAPOLIS, IN 46208

New Mailing Address:

FEI Number: 35-2155144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: MELISSA TOMELDEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ESKENAZI, DAVID N
Address: 2220 N. MERIDIAN ST.
City-St-Zip: INDIANAPOLIS, IN 46208

Title: MGR () Delete
Name: STEIN, JAY D
Address: 2220 N. MERIDIAN ST.
City-St-Zip: INDIANAPOLIS, IN 46208

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: STEIN, JAY D
Address: 5725 N. SCOTTSDALE RD., SUITE C-195
City-St-Zip: SCOTTSDALE, AZ 85250

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: JAY D. STEIN

MGR

01/11/2008

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