

**2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

**FILED  
Feb 08, 2012  
Secretary of State**

DOCUMENT# L02000030180

Entity Name: DELRAY LAND HOLDINGS, LLC

**Current Principal Place of Business:**

1360 N.W. 33RD STREET  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

1360 N.W. 33RD STREET  
POMPANO BEACH, FL 33064

**New Mailing Address:**

FEI Number: 20-0318664      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

RETTERRATH, STEVEN  
1241 ROYAL PALM WAY  
BOCA RATON, FL 33432      US

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

RETTERRATH, STEVEN  
1360 N.W. 33RD STREET  
POMPANO BEACH, FL 33064      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: STEVEN RETTERRATH      02/08/2012  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: P  
Name: RETTERRATH, STEVEN  
Address: 1360 N.W. 33RD STREET  
City-St-Zip: POMPANO BEACH, FL 33064

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 Statutes.

SIGNATURE: STEVEN RETTERRATH      P      02/08/2012  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date