2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000005465

Entity Name: OCALA DOWNS, LLC.

FILED Oct 19, 2011 Secretary of State

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

19 WEST 44 STREET STE 1507 NEW YORK, NY 10036

Current Mailing Address: New Mailing Address:

19 WEST 44 STREET STE 1507 NEW YORK, NY 10036

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

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

SCHMACHTENBERG, LEE C 1533 SUNSET DRIVE STE 201 CORAL GABLES, FL 33143 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: LEE SCHMACHTENBERG

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HURWITZ, SEYMOUR I

 Address:
 19 WEST 44 STREET STE 1507

 City-St-Zip:
 NEW YORK, NY 10036

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 Statues.

SIGNATURE: SEYMOUR HURWITZ MGRM 10/19/2011