

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000081202

FILED
Dec 07, 2012
Secretary of State

Entity Name: DEER PARK MANAGEMENT, LLC

Current Principal Place of Business:

9 CEDAR LANE
MONESEY, NY 10952

New Principal Place of Business:

Current Mailing Address:

9 CEDAR LANE
MONESEY, NY 10952

New Mailing Address:

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

Name and Address of Current Registered Agent:

HILL, MICHAEL E
C/O HILL LAW FIRM LLP
20801 BISCAYNE BLVD., SUITE 301
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MELAND RUSSIN & BUDWICK, P.A.
200 SOUTH BISCAYNE BOULEVARD
SUITE 3200
MIAMI, FL 33131 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: MARK S. MELAND

12/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERZOG, ROBERT
Address: 9 CEDAR LANE
City-St-Zip: MONESEY, NY 10952

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: ROBERT HERZOG

MGRM

12/07/2012

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