

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000008226

FILED
Feb 03, 2011
Secretary of State

Entity Name: DEAN BUILDING GROUP, LLC

Current Principal Place of Business:

C/O LINCOLN HARBOR YACHT CLUB
1500 HARBOR BLVD.
WEEHAWKEN, NJ 07086 US

New Principal Place of Business:

Current Mailing Address:

1415 DEAN STREET
SUITE 100
FORT MYERS, FL 33901 US

New Mailing Address:

FEI Number: 65-0537696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELOFF, JONATHAN D ESQ
1691 MICHIGAN AVENUE, SUITE 320
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ISRAEL, STEVE
1415 DEAN STREET
SUITE 100
FORT MYERS, FL 33901 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: STEVE ISRAEL

02/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ISRAEL, STEVE
Address: 40 E 78TH ST 11D
City-St-Zip: NEW YORK, NY 10021

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: STEVE ISRAEL

MGRM

02/03/2011

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