

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L03000026397

**FILED**  
**Dec 19, 2011**  
**Secretary of State**

**Entity Name:** DELKING RESORTS LLC

**Current Principal Place of Business:**

310 MICHIGAN ST  
HOLLYWOOD, FL 33019 US

**New Principal Place of Business:**

**Current Mailing Address:**

677 DUTCHESS TPK  
SUITE 2  
POUGHKEEPSIE, NY 12603 US

**New Mailing Address:**

10 BROOK LANE  
PLEASANTVILLE, NY 10570 US

**FEI Number:** 06-1709726

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

KEVIN, KINGSTON  
310 MICHIGAN ST.  
HOLLYWOOD, FL 33019 US

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

KEVIN, KINGSTON  
310 MICHIGAN STREET  
HOLLYWOOD, FL 33019 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: KEVIN KINGSTON

12/19/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: KINGSTON, KEVIN  
Address: 10 BROOK LANE  
City-St-Zip: PLEASANTVILLE, NY 10570 US

Title: MGRM  
Name: DELAURENTIS, DENIO  
Address: 10 BROOK LANE  
City-St-Zip: PLEASANTVILLE, NY 10570 US

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: KEVIN KINGSTON

MGRM

12/19/2011

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