

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000026397

Entity Name: DELKING RESORTS LLC

FILED
Dec 19, 2011
Secretary of State

Current Principal Place of Business:

310 MICHIGAN ST
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:
677 DUTCHESST 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