

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000091684

Entity Name: RESORTS FINANCIAL, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

9100 NORTH KENDALL DR.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9100 NORTH KENDALL DR.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0909696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, RICHARD F III
DADELAND CENTRE, SUITE 1012
9155 SOUTH DADELAND BOULEVARD
MIAMI, FL 331562738 US

Name and Address of New Registered Agent:

WALD, EARL
11420 N. KENDALL DRIVE
MIAMI, FL 33176 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: EARL WALD

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCUTIERI, PHILIP JR
Address: 9100 NORTH KENDALL DR.
City-St-Zip: MIAMI, FL 33176

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: PHILIP SCUTIERI

MGR

02/17/2011

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