2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000009831

Entity Name: DELPHINI INDUSTRIAL PARK AT NORTHSTAR, LLC

Oct 28, 2013 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

845 SUNSHINE LANE

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

845 SUNSHINE LANE

ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-3456119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TATICH, PHILIP OCONNELL, BRIAN 341 NORTH MAITLAND AVENUE, SUITE 340

845 SUNSHÎNE LANE MAITLAND, FL 32751 US ALTAMONTE SPRINGS, FL 32714 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: BRIAN O'CONNELL 10/28/2013

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

DELP, KENNETH Name: Address: 845 SUNSHINE LANE

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR

Name: CONNELL, BRIANTH P Address: 845 SUNSHINE LANE

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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 Statues.

SIGNATURE: KEN DELP **MGR** 10/28/2013