2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000114763

Entity Name: DELRAY FLORIDA PROPERTIES, LLC

FILED Oct 09, 2007 Secretary of State

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

6400 CONGRESS AVENUE SUITE 2700 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

6400 CONGRESS AVENUE PLAZA OFFICE CENTER-560 FELLOWSHIP ROAD SUITE 2700 SUITE 214
BOCA RATON, FL 33487 MOUNT LAUREL, NJ 08054

FEI Number: 20-4072985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

THE ROTBART LAW GROUP, P.A. 6400 CONGRESS AVENUE SUITE 2700 BOCA RATON, FL 33487 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: ALEX ROTBART

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JULIANO, WILLIAM
 Name:

 Address:
 6400 CONGRESS AVENUE - STE 2700
 Address:

 City-St-Zip:
 BOCA RATON, FL 33487 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM T. JULIANO MGR 10/09/2007