

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000115445

Entity Name: CYPRESS PARK HOLDINGS, LLC

FILED
Nov 27, 2007
Secretary of State

Current Principal Place of Business:

1255 HILL AVE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1255 HILL AVE
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 20-4304950 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPILFOGEL, HERMAN
1255 HILL AVE
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

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: HERMAN SPILFOGEL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPILFOGEL, JEFFREY
Address: 1255 HILL AVE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR (X) Delete
Name: SPILFOGEL, WILLIAM
Address: 1255 HILL AVE
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPILFOGEL, WILLIAM
Address: 1255 HILL AVE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: () Change () Addition
Name:
Address:
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 SPILFOGEL

MGRM

11/27/2007

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