

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000003041

FILED
Sep 02, 2010
Secretary of State

Entity Name: VILLA DEL REY HOLDING COMPANY, LLC

Current Principal Place of Business:

12014 MARBLEHEAD DRIVE
TAMPA, FL 33626 US

New Principal Place of Business:

7733 STILL LAKES DRIVE
ODESSA, FL 33556 US

Current Mailing Address:

12014 MARBLEHEAD DRIVE
TAMPA, FL 33626 US

New Mailing Address:

5900 WILSHIRE BOULEVARD
SUITE 2250
LOS ANGELES, CA 90036 US

FEI Number: 20-4077208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, MCFARLAND
12014 MARBLEHEAD DRIVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

ANTHONY, MCFARLAND
7733 STILL LAKES DRIVE
ODESSA, FL 33556 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: ANTHONY MCFARLAND

09/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANTHONY, MCFARLAND
Address: 7733 STILL LAKES DRIVE
City-St-Zip: ODESSA, FL 33556 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: ANTHONY MCFARLAND

MGR

09/02/2010

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