

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000019963

Entity Name: S & S LAKE WALES LLC

FILED
Oct 22, 2009
Secretary of State

Current Principal Place of Business:

14502 N. DALE MABRY ROAD, SUITE 333
TAMPA, FL 33618

New Principal Place of Business:

3333 NEW HYDE PARK ROAD
SUITE 100
NEW HYDE PARK, NY 11042

Current Mailing Address:

14502 N. DALE MABRY ROAD, SUITE 333
TAMPA, FL 33618

New Mailing Address:

3333 NEW HYDE PARK ROAD
SUITE 100
NEW HYDE PARK, NY 11042

FEI Number: 20-8255388 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:

SCHWARTZ, JONATHAN
14502 N. DALE MABRY ROAD, SUITE 333
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: MARC ST PIERRE

10/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TANDEM HOLDCO LLC
Address: 14502 N. DALE MABRY, STE. 333
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TANDEM HOLDCO LLC
Address: 3333 NEW HYDE PARK RD STE 100
City-St-Zip: NEW HYDE PARK, NY 11042

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: LAURA LOUIS

POA

10/22/2009

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