

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000094738

**FILED
Dec 17, 2010
Secretary of State**

Entity Name: SUN PARTNER SOUTHERN NIGHTS, LLC

Current Principal Place of Business:

124 WEST FIELD AVENUE
CLARK, NJ 07066

New Principal Place of Business:

Current Mailing Address:

124 WEST FIELD AVENUE
CLARK, NJ 07066

New Mailing Address:

FEI Number: 20-5649154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTOR, JERALD C
4000 HOLLYWOOD BLVD., SUITE 3755
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

RESTAINO, JAMES
6025 49TH STREET
SAINT PETERSBURG, FL 33709 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: JAMES RESTAINO

12/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RESTAINO, JAMES
Address: 124 WEST FIELD AVENUE
City-St-Zip: CLARK, NJ 07066

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: JAMES RESTAINO

MR.

12/17/2010

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