

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000053966

FILED
Oct 22, 2009
Secretary of State

Entity Name: DIVINE SQUARE LW, LLC

Current Principal Place of Business:

18425-18441 NW 2ND AVENUE
MIAMI-GARDENS, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

ELMWOOD BUSINESS PARK
701 ROUTE 70 EAST, BUILDING ONE
MARLTON, NJ 08053 US

New Mailing Address:

FEI Number: 45-0562437 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DONA PRIEBE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REGIONAL CAPITAL INVESTMENTS, L.L.C.
Address: 701 ROUTE 70 EAST, BUILDING ONE
City-St-Zip: MARLTON, NJ 08053 US

ADDITIONS/CHANGES:

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: JOSEPH A. MCGETTIGAN

MGRM

10/22/2009

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