2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000101394

Entity Name: DRYDEN ROAD, LLC

PALM BEACH, FL 33480

FILED Sep 15, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

340 ROYAL POINCIANA WAY 2014 NW MIAMI CRT SUITE 340

203

MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

1730 S FEDERAL HWY #328 PO BOX 398196

DELRAY BEACH, FL 33483 US MIAMI BEACH, FL 33239 US

FEI Number: 26-1184121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RANDOLPH, JOHN CII GOLDFARB, JONATHAN 340 ROYAL POINCIANA WAY 1850 HOMEWOOD BLVD SUITE 340 303

PALM BEACH, FL 33480 US DELRAY BEACH, FL 33445 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: JONATHAN GOLDFARB 09/15/2014

> Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

CHEWNING, WILLIAM SR. Name: Address: 2014 NW MIAMI CRT SUITE 203

City-St-Zip: MIAMI, FL 33127 US

Title: MGR

Name: CHEWNING, WILLIAM JR. Address: 2014 NW MIAMI CRT SUITE 203

City-St-Zip: MIAMI, FL 33127 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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: WILLIAM CHEWNING **MGR** 09/15/2014