

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000116690

Entity Name: LA PLACE DU SOLEIL II, LLC

FILED
Sep 29, 2010
Secretary of State

Current Principal Place of Business:

201 WEST CENTRE STREET
MAHANOEY CITY, PA 17948

New Principal Place of Business:

Current Mailing Address:

201 WEST CENTRE STREET
MAHANOEY CITY, PA 17948

New Mailing Address:

FEI Number: 27-0444566

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 323012525 US

Name and Address of New Registered Agent:

LA PLACE DU SOLEIL INC
100 N. E, 20TH TERRACE
DEERFIELD BEACH, FL 33441 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: WILLIAM G BRAYFORD

09/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LA PLACE DU SOLEIL, INC.
Address: 201 WEST CENTRE STREET
City-St-Zip: MAHANOEY CITY, PA 17948

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: WILLIAM G BRAYFORD

V/P

09/29/2010

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