

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000006801

**FILED**  
**Jun 15, 2011**  
**Secretary of State**

**Entity Name:** DLS FAMILY MANAGEMENT, LLC

**Current Principal Place of Business:**

250 WEST INDIANTOWN ROAD  
SUITE 104  
JUPITER, FL 33458

**New Principal Place of Business:**

430 TONEY PENNA DRIVE  
SUITE 6  
JUPITER, FL 33458

**Current Mailing Address:**

250 WEST INDIANTOWN ROAD  
SUITE 104  
JUPITER, FL 33458

**New Mailing Address:**

430 TONEY PENNA DRIVE  
SUITE 6  
JUPITER, FL 33458

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

STEINHAUER, DAVID L  
250 WEST INDIANTOWN ROAD  
SUITE 104  
JUPITER, FL 33458 US

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

STEINHAUER, DAVID L  
430 TONEY PENNA DRIVE  
SUITE 6  
JUPITER, FL 33458 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: DAVID L STEINHAUER

06/15/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: STEINHAUER, BRIAN

Address: 430 TONEY PENNA DRIVE, SUITE 6

City-St-Zip: JUPITER, FL 33458

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: BRIAN STEINHAUER

MGR

06/15/2011

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