2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000036992

Entity Name: LAUREL DEL RAY, LLC

FILED Mar 13, 2014 Secretary of State

Current Principal Place of Business:

18 EAST PROSPECT STREET SUITE 123

WALDWICK, NJ 07463

New Mailing Address:

18 EAST PROSPECT STREET SUITE 123

WALDWICK, NJ 07463

Current Mailing Address:

15967 LAUREL CREEK DRIVE DELRAY BEACH, FL 33446

15967 LAUREL CREEK DRIVE

DELRAY BEACH, FL 33446

New Principal Place of Business:

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

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MUNROE, W. BRADLEY ESQUIRE 239 E. VIRGINIA STREET TALLAHASSEE, FL 32301 US DAVID, BERKOWITZ 15967 LAUREL CREEK DRIVE DELRAY BEACH, FL 33446 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 B. BERKOWITZ

03/13/2014 Date

Electronic Signature of Registered Agent

AUTHORIZED PERSONS:

Title: MGRM

Name: BERKOWITZ, DAVID
Address: 15967 LAUREL CREEK DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM

Name: BERKOWITZ, NADINE
Address: 15967 LAUREL CREEK DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

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: DAVID B. BERKOWITZ MGRM 03/13/2014