2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000025009

Entity Name: THE OCALA PUMPKIN RUN, LLC

FILED Oct 08, 2012 Secretary of State

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

2011 NORTH MARTIN LUTHER KING BLVD. OCALA, FL 34475

Current Mailing Address: New Mailing Address:

9 PARK AVENUE PARK RIDGE, NJ 07656

FEI Number: 27-5312864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PETRILLO, PERRY 2011 NORTH MARTIN LUTHER KING BLVD. OCALA, FL 34475 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: PERRY PETRILLO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PETRILLO, PERRY
Address: 15 CYPRESS PEAK LANE
City-St-Zip: MONTVALE, NJ 07645

Title: MGRM

Name: DUGGAN, JOHN

Address: 16860 NORTH WEST 195TH STREET

City-St-Zip: WILLISTON, FL 32696

Title: MGRM

 Name:
 BRADY, JAMES W

 Address:
 2289 LAFLOR LANE

 City-St-Zip:
 PORT ORANGE, FL 32129

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 Statues.

SIGNATURE: PERRY PETRILLO MGR 10/08/2012