

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Oct 07, 2013
Secretary of State

Entity Name: CYPRESS II HOLDING COMPANY, LLC

Current Principal Place of Business:

5511 N. UNIVERSITY DRIVE, STE. 104
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5511 N. UNIVERSITY DRIVE, STE. 104
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 35-2421926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASAREK, ELIZABETH H
5511 N. UNIVERSITY DRIVE, STE. 104
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

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: ELIZABETH H. MASAREK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MASAREK, ELIZABETH H
Address: 5511 N. UNIVERSITY DRIVE, SUITE 104
City-St-Zip: CORAL SPRINGS, FL 33067

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: ELIZABETH H. MASAREK

MGR

10/07/2013

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