

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000154739

FILED
Oct 17, 2013
Secretary of State

Entity Name: MARSHALL DELRAY HOLDINGS, LLC

Current Principal Place of Business:

ATTN: WILLIAM C. MARSHALL
8652 NW 60TH COURT
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

ATTN: WILLIAM C. MARSHALL
8652 NW 60TH COURT
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 46-1540250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, WILLIAM S ESQUIRE
BRINKLEY MORGAN
200 EAST OLAS BLVD., 19TH FL
FT LAUDERDALE, FL 33301 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: WILLIAM S. KRAMER, ESQ.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: MARSHALL, WILLIAM C III
Address: 8652 NW 60TH COURT
City-St-Zip: PARKLAND, 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: WILLIAM C. MARSHALL III

MGRM

10/17/2013

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