

# **2014 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L13000042060

**FILED**  
**Oct 19, 2014**  
**Secretary of State**

**Entity Name:** WILLOW POND PROPERTIES, LLC

**Current Principal Place of Business:**

119 RAMBLEWOOD LANE  
THORNHILL, ONTARIO, L4J 6R2  
CANADA, XX

**New Principal Place of Business:**

4375 WILLOW POND CIRCLE  
WEST PALM BEACH, FL 33417 XX

**Current Mailing Address:**

119 RAMBLEWOOD LANE  
THORNHILL, ONTARIO, L4J 6R2  
CANADA, XX

**New Mailing Address:**

119 RAMBLEWOOD LANE  
THORNHILL, ON L4J 6R2 XX

**FEI Number:** 30-0791934

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MELAND RUSSIN & BUDWICK, P.A.  
200 SOUTH BISCAYNE BLVD., STE. 3200  
MIAMI, FL FL33131 US

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

GORHAM, KAREN  
8095 DRIGGS HILL  
WEST PALM BEACH, FL 33411 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: KAREN GORHAM

10/19/2014

Electronic Signature of Registered Agent

Date

**AUTHORIZED PERSONS:**

Title: MGRM

Name: ROSENZWEIG, ARI

Address: 119 RAMBLEWOOD LANE

City-St-Zip: THORNHILL, ONT., CANADA, XX

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 Statutes.

SIGNATURE: ARI ROSENZWEIG

PRES

10/19/2014

Electronic Signature of Authorized Person

Date