2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000007793

Entity Name: DEERFIELD EMPIRE, L.L.C.

FILED Dec 15, 2009 Secretary of State

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

249 NORTH OCEAN BLVD DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

4402 SHANEWOOD CT. ORLANDO, FL 32837

FEI Number: 65-0962725 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:

SCHINDER, BARRY 307 STERLING ROAD, SUITE 305 FORT LAUDERDALE, FL 33312 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: BARRY SCHINDER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 CASSIDY, TODD
 Name:
 CASSIDY, TODD

 Address:
 4402 SHAMEWOOD CT.
 Address:
 4402 SHANEWOOD CT.

 City-St-Zip:
 ORLANDO, FL 32837
 City-St-Zip:
 ORLANDO, FL 32837

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TODD CASSIDY MGRM 12/15/2009