

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000001246

FILED
Apr 29, 2010
Secretary of State

Entity Name: CYPRESS MEADOWS ASSOCIATES, L.L.C.

Current Principal Place of Business:

820 MORRIS TURNPIKE, SUITE 301
SHORT HILLS, NJ 07078

New Principal Place of Business:

Current Mailing Address:

820 MORRIS TURNPIKE, SUITE 301
SHORT HILLS, NJ 07078

New Mailing Address:

FEI Number: 22-3175961 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

INGLIS, JOHN S
SHUMAKER, LOOP & KENDRICK, LLP
101 EAST KENNEDY BLVD SUITE 2800
TAMPA, FL 33602 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: JOHN S. INGLIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KINSLER, WARREN
Address: 6000 COMPTON ESTATES WAY
City-St-Zip: TAMPA, FL 33647

Title: MGRM
Name: WILF, ZYGMUNT
Address: 820 MORRIS TURNPIKE
City-St-Zip: SHORT HILLS, NJ 07078

Title: MGRM
Name: WILF, MARK
Address: 820 MORRIS TURNPIKE
City-St-Zip: SHORT HILLS, NJ 07078

Title: MGRM
Name: WILF, LEONARD
Address: 820 MORRIS TURNPIKE
City-St-Zip: SHORT HILLS, NJ 07078

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: WARREN KINSLER

MGRM

04/29/2010

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