

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000004090

FILED
Apr 15, 2009
Secretary of State

Entity Name: YORK & PACIFIC GAINESVILLE, LLC

Current Principal Place of Business:

C/O GATOR LAND INVESTMENTS, INC.
4965 S.W. 91ST TERRACE, SUITE A
GAINESVILLE, FL 32608

New Principal Place of Business:

2 WEST EMERALD DRIVE
LAKE HOPATCONG, NJ 07849

Current Mailing Address:

C/O GATOR LAND INVESTMENTS, INC.
4965 S.W. 91ST TERRACE, SUITE A
GAINESVILLE, FL 32608

New Mailing Address:

2 WEST EMERALD DRIVE
LAKE HOPATCONG, NJ 07849

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

SMART GROWTH CONSULTING & DEVELOPMENT, LLC
2626 NW 2ND AVENUE
C/O SETH LANE
GAINESVILLE, FL 32607 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: SETH LANE/SMART GROWTH CONSULTING & DEVELO

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LENNON, SCOTT
Address: 85 FRANKLYN ROAD, SUITE 5-B
City-St-Zip: DOVER, DE 07801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LENNON, OWEN
Address: 2 WEST EMERALD ISLE DRIVE
City-St-Zip: LAKE HOPATCONG, DE 07849

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: OWEN LENNON

MGRM

04/15/2009

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