

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000005169

Entity Name: LKCO LLC

FILED
Dec 17, 2009
Secretary of State

Current Principal Place of Business:

777 SOUTH FLAGLER DRIVE, SUITE 800
WEST PALM BEACH, FL 33401

New Principal Place of Business:

8461 LAKE WORTH ROAD
STE. 109
LAKE WORTH, FL 33467

Current Mailing Address:

777 SOUTH FLAGLER DRIVE, SUITE 800
WEST PALM BEACH, FL 33401

New Mailing Address:

8461 LAKE WORTH ROAD
STE. 109
LAKE WORTH, FL 33467

FEI Number: 45-0523242 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: LINDA J. SNOOK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: ABBRUZZESE, JARED E SR.
Address: 59 OLD NISKAYUNA ROAD
City-St-Zip: LOUDONVILLE, NY 12211

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JARED E. ABBRUZZESE SR.

MGRM

12/17/2009

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