

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000068359

FILED
Mar 07, 2012
Secretary of State

Entity Name: 128 CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

601 CLEVELAND STREET
SUITE 618
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

601 CLEVELAND STREET
SUITE 618
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 26-2990436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, EDMUND T
601 CLEVELAND STREET
SUITE 618
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

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: EDMUND T. O'BRIEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: O'BRIEN, EDMUND T
Address: 601 CLEVELAND STREET SUITE 618
City-St-Zip: CLEARWATER, FL 33755 US

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: EDMUND T. O'BRIEN

MGR

03/07/2012

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