

2008 LIMITED PARTNERSHIP REINSTATEMENT

DOCUMENT# A04000000281

Entity Name: THREE PEARLS, LTD.

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

515 NORTH FLAGLER DRIVE, SUITE 1800
C/O BRIAN M. O'CONNELL
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

515 NORTH FLAGLER DRIVE, SUITE 1800
C/O BRIAN M. O'CONNELL
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

O'CONNELL, BRIAN M
515 NORTH FLAGLER DRIVE, SUITE 1800
WEST PALM BEACH, FL 33401 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: _____

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P04000026099
Name: TARA EDEN PEARL, INC.
Address: 515 NORTH FLAGLER DRIVE, SUITE 1800
City-St-Zip: WEST PALM BEACH, FL 33401

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: TARA EDEN PEARL

Electronic Signature of Signing General Partner

02/18/2008

Date