

2011 LIMITED PARTNERSHIP REINSTATEMENT

DOCUMENT# A04000000281

FILED
Jul 20, 2011
Secretary of State

Entity Name: THREE PEARLS, LTD.

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:

400 ROYAL PALM WAY SUITE 204
PALM BEACH, FL 33480

Current Mailing Address:

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

New Mailing Address:

400 ROYAL PALM WAY SUITE 204
PALM BEACH, FL 33480

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RABIDEAU, GUY
400 ROYAL PALM WAY, SUITE 204
PALM BEACH, FL 33480 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: GUY RABIDEAU

07/20/2011

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

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

ADDRESS CHANGES ONLY:

Address: 400 ROYAL PALM WAY, SUITE 204
City-St-Zip: PALM BEACH, FL 33480

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 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, INC.

GP

07/20/2011

Electronic Signature of Signing General Partner

Date