2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # H15870 O4 DEC -7 PM 3:39 1. Entity Name PEQUOT CAPITAL SOUTH, INC. Principal Place of Business Mailing Address 1300 POST RD EAST C/O PHIL AVALLON WESTPORT, CT 06880 US P.O. BOX 703 WESTPORT, CT 06881 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10212004 CR2E098 (6/04) City & State City & State 4. FEi Number Applied For 58-1597977 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOHN A MACAR CORPORATION SERVICE COMPANY 1201 HAYES STREET TALLAHASSEE, FL 32301 801 LAUREL DAK DR Zip Code 8 NAPLES 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, t e of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$750.00 After January 1, 2005, Fee will be \$900.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Change KELBAN, ALBERT J. NAME NAME STREET ADDRESS 2425 POST ROAD STREET ADDRESS 40004235 CITY-ST-ZIP SOUTHPORT, CT CITY-ST-ZIP Delete TITLE Addition TITLE Change DARDANI, THOMAS E. NAME NAME STREET ADDRESS 2425 POST ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOUTHPORT, CT Delete TITLE ☐ Change ☐ Addition TITLE SAMOR, ALEXANDER W. NAME 2425 POST ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTHPORT, CT CITY-ST-ZIP Delete TITLE Change - - Addition NAME SAFT, STEPHEN J. NAME 2425 POST ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTHPORT, CT CITY-ST-ZIP ☐ Delete TITLE Change □ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with maddress, with all other like empowered. 10/27/07 205-219-8684 ALBERT J. KLEBAW SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR