

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000001699

Entity Name: LIGHTWAVE DRIVE, L.L.C.

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

C/O GROSVENOR INV MGMT US INC.
1600 MARKET ST. STE 1310
PHILADELPHIA, PA 191037240

Current Mailing Address:

C/O GROSVENOR INV MGMT US INC.
1600 MARKET ST. STE 1310
PHILADELPHIA, PA 191037240

New Principal Place of Business:

C/O GROSVENOR INV MGMT US INC.
50 S. 16TH STREET, #2600
PHILADELPHIA, PA 19102

New Mailing Address:

C/O GROSVENOR INV MGMT US INC.
50 S. 16TH STREET, #2600
PHILADELPHIA, PA 19102

FEI Number: 31-6159380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LAMB, KIMBERLY MS.
COLLIERS ARNOLD, 311 PARK PLACE BLVD.
600
CLEARWATER, FL 33759 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: KIMBERLY LAMB

06/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAYMAN, RICHARD K
Address: 1600 MARKET ST., SUITE 1310
City-St-Zip: PHILADELPHIA, PA 19103

Title: MGR () Delete
Name: HANDS, KATHLEEN M
Address: 1600 MARKET ST., SUITE 1310
City-St-Zip: PHILADELPHIA, PA 19103

Title: MGR () Delete
Name: CALLENTINE, DOUGLAS S
Address: 1600 MARKET ST., SUITE 1310
City-St-Zip: PHILADELPHIA, PA 19103

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAYMAN, RICHARD K
Address: 50 S. 16TH STREET, # 2600
City-St-Zip: PHILADELPHIA, PA 19102

Title: MGR (X) Change () Addition
Name: HANDS, KATHLEEN M
Address: 50 S. 16TH ST., # 2600
City-St-Zip: PHILADELPHIA, PA 19102

Title: PRES (X) Change () Addition
Name: CALLENTINE, DOUGLAS S
Address: 50 S. 16TH ST., #2600
City-St-Zip: PHILADELPHIA, PA 19102

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: DOUGLAS S. CALLENTINE

PRES

06/15/2009

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