2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000000645

Entity Name: FINLAY INTERESTS GP 3, LLC

FILED Aug 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4300 MARSH LANDING BLVD., SUITE 101 8933 WESTERN WAY JACKSONVILLE BEACH, FL 32250 SUITE 14

JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

4300 MARSH LANDINGS BLVD., SUITE 101 8933 WESTERN WAY JACKSONVILLE BEACH, FL 32250 SUITE 14

JACKSONVILLE BEACH, FL 32250 SUITE 14

JACKSONVILLE, FL 32256

FEI Number: 59-3690921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FINLAY HOLDINGS, INC
4300 MARSH LANDING BLVD
STE 101

JACKSONVILLE BEACH, FL 32250 US

FINLAY HOLDINGS, INC
8933 WESTERN WAY
STE 14

JACKSONVILLE, FL 32256 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: CHRISTOPHER C. FINLAY, PRESIDENT 08/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

in the State of Florida.

Name: FINLAY GP HOLDINGS, LTD
Address: 8933 WESTERN WAY, SUITE 14
City-St-Zip: JACKSONVILLE, FL 32256

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 Statues.

SIGNATURE: CHRISTOPHER C. FINLAY, PRESIDENT MGR 08/01/2012