

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000017316

FILED
May 15, 2009
Secretary of State

Entity Name: CORINTHIA LLC

Current Principal Place of Business:

306 VICTORIA HOUSE
VICTORIA, MAHE, SEYCHELLES, NA XX

New Principal Place of Business:

Current Mailing Address:

910 FOULK ROAD
SUITE 201
WILMINGTON, DE 19803

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARD SHIRLEY & HARTMAN, PA
207 WEST PARK AVENUE
SUITE B
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: SAMUEL ARD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FAGOT MANAGEMENT LIMITED
Address: 306 VICTORIA HOUSE
City-St-Zip: VICTORIA, MAHE, SEYCHELLES, NA XX

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
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 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: PETR BERNATZIK FOR FAGOT MANAGEMENT LTD MGR 05/15/2009

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