2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000011568

Entity Name: 100 EMERALD BEACH WAY LC

FILED May 20, 2011 Secretary of State

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

100 EMERALD BEACH WAY 350 ROUND HILL RD PALM BEACH, FL 33480 GREENWICH, CT 06831

Current Mailing Address: New Mailing Address:

100 EMERALD BEACH WAY 350 ROUND HILL RD PALM BEACH, FL 33480 GREENWICH, CT 06831

FEI Number: 03-0443772 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:

CORPORATION SERVICE COMPANY NRAI SERVICES, INC.
1201 HAYS STREET 515 EAST PARK AVENUE
TALLAHASSEE, FL 323012525 US TALLAHASSEE, FL 32301 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: TONY SMITH 05/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 JACOBS, LAMIA

 Address:
 350 ROUND HILL RD

 City-St-Zip:
 GREENWICH, CT 06831

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: JACOBS LAMIA MGR 05/20/2011