2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000015817

Entity Name: ROBERT CROMPTON LLC

FILED Sep 01, 2011 Secretary of State

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

311 PENDELTON LANE PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

311 PENDELTON LANE PALM BEACH, FL 33480

FEI Number: 20-1367286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAFT, STUART J ESQ. 340 ROYAL POINCIANA WAY, SUITE 321 PALM BEACH, FL 33480 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: STUART J HAFT ESQ

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CROMPTON, ROBERT
Address: 311 PENDELTON LANE
City-St-Zip: PALM BEACH, FL 33480

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: ROBERT CROMPTON MGRM 09/01/2011