2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000043041

Entity Name: SU-LIN INVESTMENTS, LLC

FILED Feb 09, 2010 Secretary of State

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

2 EDGEMARTH HILL ROAD WESTPORT, CT 06880 US

Current Mailing Address: New Mailing Address:

2 EDGEMARTH HILL ROAD WESTPORT, CT 06880 US

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

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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
1200 S. PINE ISLAND ROAD
TALLAHASSEE, FL 323012525 US
PLANTATION, FL 33324 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: CT CORPORATION SYSTEM, REGISTERED AGENT 02/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HERMUS, MICHAEL
Address: 2 EDGEMARTH HILL ROAD
City-St-Zip: WESTPORT, CT 06880 US

Title: MGR

Name: TULLO, VINCENT Address: 8 DEANNA CT.

City-St-Zip: DIX HILLS, NY 11746 US

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: MICHAEL HERMUS MGR 02/09/2010