2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000070426

Entity Name: CROSS ATLANTIC MANAGEMENT, LLC

FILED Jan 31, 2007 Secretary of State

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

1101 BRICKELL AVE., SUITE 900 4000 HOLLYWOOD BOULEVARD MIAMI, FL 33131

SUITE 375 SOUTH

HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

1101 BRICKELL AVE., SUITE 900 4000 HOLLYWOOD BOULEVARD

MIAMI, FL 33131 SUITE 375 SOUTH

HOLLYWOOD, FL 33021

FFI Number: FEI Number Applied For (X) FEI Number Not Applicable () 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:

VOVA, PHILIP S VOVA, PHILIP S

1101 BRICKELL AVE., SUITE 900 4000 HOLLYWOOD BOULEVARD

SUITE 375 SOUTH MIAMI, FL 33131 HOLLYWOOD, FL 33021 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: PHILIP S. VOVA 01/31/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition

VOVA, PHILIP S VOVA, PHILIP S Name: Name:

Address: 1101 BRICKELL AVE., SUITE 900 Address: 4000 HOLLYWOOD BLVD., SUITE 375 SOUTH

City-St-Zip: MIAMI, FL 33131 City-St-Zip: HOLLYWOOD, FL 33021

Title: Title: MGRM () Change (X) Addition () Delete

Name: Name: RUIZ, MAURO

Address: Address: 4000 HOLLYWOOD BLVD., SUITE 375 SOUTH

City-St-Zip: City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the 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: PHILIP S. VOVA 01/31/2007