

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000072709

FILED
Oct 23, 2007
Secretary of State

Entity Name: THORWALD III, LLC

Current Principal Place of Business:

1036 ROYAL PASS ROAD
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

1036 ROYAL PASS ROAD
TAMPA, FL 33602 US

New Mailing Address:

C/O DOLPHIN EQUITY
750 LEXINGTON AVE., 16TH FLOOR
NEW YORK, NY 10022 US

FEI 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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: NRAI SERVICES, INC., REGISTERED AGENT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BREKKA, RICHARD
Address: 750 LEXINGTON AVENUE, 16TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

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: RICHARD BREKKA, MANAGING MEMBER

MGRM

10/23/2007

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