2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000042176

Entity Name: LIDO HOLDINGS INVESTMENTS LLC

FILED Apr 16, 2013 Secretary of State

Date

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

917 28TH STREET

WEST PALM BEACH, FL 33407 US

Current Mailing Address: New Mailing Address:

917 28TH STREET 917 28TH STREET

WEST PLAM BEACH, FL 33407 US WEST PALM BEACH, FL 33407 US

FEI Number: 20-4746733 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:

NEWELL, JAMES 917 28TH STREET

WEST PLAM BEACH, FL 33407 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: JAMES P NEWELL

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NEWELL, JAMES Address: 917 28TH STREET

City-St-Zip: WEST PALM BEACH, FL 33407 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: JAMES P NEWELL PRES 04/16/2013