

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000042259

Entity Name: HABS CAPITAL LLC

FILED
Dec 16, 2010
Secretary of State

Current Principal Place of Business:

2160 NOTRE DAME DRIVE
LAKE WORTH, FL 33460

New Principal Place of Business:

C/O KTR CAPITAL PARTNERS
140 BROADWAY, 43RD FLOOR
NEW YORK, NY 10005

Current Mailing Address:

2160 NOTRE DAME DRIVE
LAKE WORTH, FL 33460

New Mailing Address:

C/O KTR CAPITAL PARTNERS
140 BROADWAY, 43RD FLOOR
NEW YORK, NY 10005

FEI Number: 20-4992490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLINGER, DARIN WADE ESQUIRE
1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 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: DARIN WADE MELLINGER, ESQUIRE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PICKETT, JOHN O III
Address: 2160 NOTRE DAME DRIVE
City-St-Zip: LAKE WORTH, FL 33460

Title: MGR
Name: KELTER, JEFFREY E
Address: 767 THIRD AVENUE, 32ND FLOOR
City-St-Zip: NEW YORK, NY 10017

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 Statutes.

SIGNATURE: JEFFREY E. KELTER

MGR

12/16/2010

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