

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000064227

FILED
Sep 30, 2013
Secretary of State

Entity Name: AMBIT PREFERRED INVESTOR 1, LLC

Current Principal Place of Business:

24 SOUTH RIVER STREET
WILKES-BARRE, PA 18702

New Principal Place of Business:

30 EAST NORTHAMPTON STREET
WILKES-BARRE, PA 18701

Current Mailing Address:

24 SOUTH RIVER STREET
WILKES-BARRE, PA 18702

New Mailing Address:

30 EAST NORTHAMPTON STREET
WILKES-BARRE, PA 18701

FEI Number: 20-5095677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVAGE & ATCLASS, P.L.
3999 SHERIDAN ST., SUITE 200
HOLLYWOOD, FL 33021 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: JENA ATCLASS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AMBIT HIGH PERFORMANCE FUND I, LLC
Address: 30 EAST NORTHAMPTON STREET
City-St-Zip: WILKES-BARRE, PA 18702

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: ALEX NOBILE

ATTY

09/30/2013

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