2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000093760

Entity Name: HALLANDALE BEACH CLUB, LLC

FILED Sep 29, 2010 Secretary of State

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

1020 HILL MEADOW PLACE DANVILLE, CA 94526 US

Current Mailing Address: New Mailing Address:

1020 HILL MEADOW PLACE DANVILLE, CA 94526 US

FEI Number: 20-5608902 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:

TRESHCHAN, DMITRY MGRM 1020 HILL MEADOW PLACE DANVILLE, FL 94526 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: DMITRY TRESHCHAN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TRESHCHAN, DMITRY
Address: 1020 HILL MEADOW PLACE
City-St-Zip: DANVILLE, CA 94526 US

Title: MGRM
Name: NOVELL, ALEX
Address: 28 SNECHNER CT.

City-St-Zip: MENLO PARK, CA 94025 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: DMITRY TRESHCHAN MGRM 09/29/2010