2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000028444

Entity Name: PALM BEACH CAPITAL LLC

FILED Oct 01, 2010 Secretary of State

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

1800 N.W. CORPORATE BLVD., STE 300 BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

1800 N.W. CORPORATE BLVD., STE 300 BOCA RATON, FL 33431 US

FEI Number: 74-3221711 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:

SPAIN, LAWRENCE S 1800 N.W. CORPORATE BLVD., STE 300 BOCA RATON, FL 33431 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: LAWRENCE SPAIN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: LAWRENCE, SPAIN

Address: 1800 N.W. CORPORATE BLVD., STE 300

City-St-Zip: BOCA RATON, FL 33431 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: LAWRENCE SPAIN MR 10/01/2010