

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000031693

FILED
Jul 19, 2011
Secretary of State

Entity Name: THREE PEARLS LLC

Current Principal Place of Business:

150 BRADLEY PLACE
#308-309
PALM BEACH, FL 33480 US

New Principal Place of Business:

400 ROYAL PALM WAY SUITE 204
PALM BEACH, FL 33480 US

Current Mailing Address:

150 BRADLEY PLACE
#308-309
PALM BEACH, FL 33480 US

New Mailing Address:

400 ROYAL PALM WAY SUITE 204
PALM BEACH, FL 33480 US

FEI Number: 20-8706225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARL, TARA E
150 BRADLEY PLACE
#308 - 309
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

RABIDEAU, GUY
400 ROYAL PALM WAY, SUITE 204
PALM BEACH, FL 33480 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: GUY RABIDEAU

07/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEARL, TARA E
Address: 150 BRADLEY PLACE
City-St-Zip: PALM BEACH, FL 33480

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: TARA E. PEARL

MGRM

07/19/2011

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