

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000034154

FILED
Jan 06, 2010
Secretary of State

Entity Name: ATHENA PREMIUM FUNDING III, LLC

Current Principal Place of Business:

950 PENINSULA CORPORATE CIRCLE
SUITE 2015
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

950 PENINSULA CORPORATE CIRCLE
SUITE 2015
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-8763135 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SHL HOLDINGS, LLC
ATTN: MR. STEVEN H. LEVENSON
950 PENINSULA CORPORATE CIRCLE, STE. 2015
BOCA RATON, FL 33487 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: STEVEN H LEVENSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHL HOLDINGS, LLC
Address: 950 PENINSULA CORPORATE CIRCLE, SUITE 2015
City-St-Zip: BOCA RATON, FL 33487

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: STEVEN H LEVENSON

MANA

01/06/2010

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