2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000037601

Entity Name: ATHENA PROPERTUNITY FUND, LLC

FILED Jan 21, 2010 Secretary of State

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

950 PENNINSULA CORE CIR STE 2015 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

950 PENNINSULA CORE CIR STE 2015 BOCA RATON, FL 33487

FEI Number: 20-8798281 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 950 PENNINSULA CORE CIR 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 PENNINSULA CORE CIR STE 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 Statues.

SIGNATURE: STEVEN H LEVENSON MGRM 01/21/2010