

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000047327

FILED
Dec 08, 2010
Secretary of State

Entity Name: CAPITAL STREET HOLDINGS LLC

Current Principal Place of Business:

1106 W INDIANTOWN ROAD
SUITE 1
JUPITER, FL 33458

New Principal Place of Business:

631 US HIGHWAY ONE
STE. 400
NORTH PALM BEACH, FL 33408

Current Mailing Address:

1106 W INDIANTOWN ROAD
SUITE 1
JUPITER, FL 33458

New Mailing Address:

631 US HIGHWAY ONE
STE. 400
NORTH PALM BEACH, FL 33408

FEI Number: 20-8989615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONNEAU, RICHARD A CPA
1106 W INDIANTOWN ROAD
SUITE 3
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

REIKENIS, RICHARD
631 US HIGHWAY ONE
SUITE 400
NORTH PALM BEACH, FL 33408 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: RICHARD REIKENIS

12/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EAST BAY HOLDINGS, LLC
Address: 631 US HIGHWAY ONE, STE. 400
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR
Name: EAST BAY HOLDINGS LLC
Address: 631 US HIGHWAY ONE SUITE 400
City-St-Zip: NORTH PALM BEACH, FL 33408

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: RICHARD REIKENIS

MGRM

12/08/2010

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