

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000063819

FILED
May 01, 2010
Secretary of State

Entity Name: CRYSTAL BAY LENDING PARTNERS, LLC

Current Principal Place of Business:

300 SOUTH POINTE DRIVE, APT 3103
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

300 SOUTH POINTE DRIVE, APT 3103
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-0430602 **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:

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE STE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KLEIN MENDEZ & ROTHBARD LLC
2875 NE 191ST STREET
703
AVENTURA, FL 33180 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: MARTIN ROTHBARD

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BLAIR, JERROLD
Address: 300 S POINTE DR STE 3103
City-St-Zip: MIAMI BEACH, FL 33139

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: JERROLD BLAIR

MGR

05/01/2010

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