

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L07000080801

**FILED**  
**Jan 21, 2010**  
**Secretary of State**

**Entity Name:** ATHENA STRUCTURED PREMIUM FINANCE, 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:** 26-0663561      **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 PENINSULA CORPORATE CIRCLE  
SUITE 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  
**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

MGRM

01/21/2010

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