

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000125080

FILED
Mar 25, 2010
Secretary of State

Entity Name: 3140 LIGHTHOUSE PROPERTIES, L.L.C.

Current Principal Place of Business:

C/O SCORPION CAPITAL PARTNERS
245 5TH AVENUE, 25TH FLOOR
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

C/O SCORPION CAPITAL PARTNERS
245 5TH AVENUE, 25TH FLOOR
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 26-1698693 **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:

CARRY, PEGGY L
1515 NORTH FEDERAL HIGHWAY, SUITE 300
BOCA RATON, FL 33432 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: PEGGY CARRY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCCARTHY, KEVIN R
Address: 245 5TH AVENUE, 25TH FLOOR
City-St-Zip: NEW YORK, NY 10016

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: KEVIN R. MCCARTHY

MGR

03/25/2010

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