

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000039063

FILED
Dec 08, 2011
Secretary of State

Entity Name: MARINER ASSET MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

1601 BELVEDERE ROAD, SUITE 200E
WEST PALM BEACH, FL 33406

New Principal Place of Business:

12230 FOREST HILL BLVD
110-L
WELLINGTON, FL 33414

Current Mailing Address:

1601 BELVEDERE ROAD, SUITE 200E
WEST PALM BEACH, FL 33406

New Mailing Address:

12230 FOREST HILL BLVD
110-L
WELLINGTON, FL 33414

FEI Number: 80-0179005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHMAN, HOMER H JR
1601 BELVEDERE ROAD, SUITE 200E
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

CABOT, MICHAEL M
12230 FOREST HILL BLVD
110-L
WELLINGTON, FL 33414 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: MICHAEL CABOT

12/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WOJNAR, MARK J
Address: 12230 FOREST HILL BLVD, 110-L
City-St-Zip: WELLINGTON, FL 33414

Title: MGR
Name: CABOT, MICHAEL M
Address: 12230 FOREST HILL BLVD, 110-L
City-St-Zip: WELLINGTON, FL 33414

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: MICHAEL M CABOT

MGR

12/08/2011

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