

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000061837

Entity Name: ALGAN CAPITAL LLC

FILED
Nov 18, 2011
Secretary of State

Current Principal Place of Business:

4400 PGA BOULEVARD
SUITE 900
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

4400 PGA BOULEVARD
SUITE 900
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDARD, BENJAMIN L ESQ.
470 COLUMBIA DRIVE
SUITE 101C
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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: BENJAMIN L BEDARD, ESQ.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POYNER, DONALD
Address: 4400 PGA BOULEVARD, SUITE 900
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: DONALD POYNER

MGR

11/18/2011

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