L09000074905

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

LIMITED LIABILITY COMPANY REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

600188745725
12/16/10--01023--009 **238.75

CR2E041 (05/10)

DOCUMENT # L09000074905

1. Limited Liability Company's Name

Athena Capital III, LLC

2. Principal Office Address - No P.O. Box #		3. Mailing Office Address	
2699 Stirling Road		2699 Stirling Road	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
Suite B-100		Suite B-100	
City & State		City & State	
Ft. Lauderdale, FL		Ft. Lauderdale, FL	
Zip	Country	Zip	Country
33312	US	33312	US

4. State/Country of Formation: Florida

5. Date Organized or Qualified To Do Business in Florida: August 4, 2009

6. FEI Number: 27-0678737 ☐ Applied For ☐ Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☐ $5.00 Additional Fee required for a Certificate of Status

8. Name and Address of Current Registered Agent

Name: Andrew T. Lavin, Esq.

Street Address (P.O. Box Number is Not Acceptable): 2699 Stirling Road

Suite, Apt. #, Etc.: Suite B-100

City	State	Zip Code
Ft. Lauderdale	FL	33312

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of Registered Agent: Andrew Lavin Date: 12/13/10

REGISTERED AGENT MUST SIGN

10. Names and Street Addresses of Managing Members/Managers

Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
MGRM	Steven Rosenfield	2699 Stirling Road, Suite B-100	Ft. Lauderdale, FL 33312

11. E-mail Address: meimsted@mavonlavin.com
(To be used for future annual report notifications)

12. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in Chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of Managing Member/Manager: Date: 11/29/2010 Daytime Phone #: 305-775-9903

Typed or printed name of signing Managing Member/Manager: Steven Rosenfield

B. BOSTICK

DEC 16 2010

EXAMINER