

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000114311

FILED
Dec 13, 2010
Secretary of State

Entity Name: SUGARMILL HOLDINGS, LLC

Current Principal Place of Business:

440 PARK AVENUE SOUTH
NEW YORK, NY 10016

New Principal Place of Business:

440 PARK AVENUE SOUTH
10TH FLOOR
NEW YORK, NY 10016

Current Mailing Address:

440 PARK AVENUE SOUTH
NEW YORK, NY 10016

New Mailing Address:

440 PARK AVENUE SOUTH
10TH FLOOR
NEW YORK, NY 10016

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILLWELL, CLARK A
LAW OFFICE OF CLARK A. STILLWELL, LLC
320 HIGHWAY 41 SOUTH
INVERNESS, FL 34450 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: CLARK A. STILLWELL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MERDINGER, STEVEN
Address: 440 PARK AVENUE SOUTH
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: STEVEN M. MERDINGER

MGR.

12/13/2010

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