2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000063165

Entity Name: CRANDON INVESTMENT HOLDINGS, LLC

FILED Jan 07, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

104 CRANDON BLVD., STE. 419 104 CRANDON BLVD. KEY BISCAYNE, FL 33149

SUITE 419

KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

555 FIFTH AVE. 9TH FLOOR NEW YORK, NY 10017 555 FIFTH AVE. SUITE 901

NEW YORK, NY 10017

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORTH BORDER INVESTMENTS NORTH BORDER INVESTMENTS 104 CRANDON BLVD., STE. 419 104 CRANDON BLVD. KEY BISCAYNE, FL 33149 SUITE 419 KEY BISCAYNE, FL 33149 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: STEVEN MIZEL 01/07/2013

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

MIZEL, STEVEN M Name:

Address: 555 FIFTH AVE., 9TH FLOOR City-St-Zip: NEW YORK, NY 10017

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 Statues.

SIGNATURE: STEVEN MIZEL **MGR** 01/07/2013