

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000075634

Entity Name: DRIVE CAPITAL, LLC

FILED
Oct 17, 2012
Secretary of State

Current Principal Place of Business:

1455 OCEAN DRIVE #1403
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1455 OCEAN DRIVE #1403
MIAMI BEACH, FL 33139

New Mailing Address:

1 POND LN
SANDS POINT, NY 11050

FEI Number: 45-2655607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, K. TAYLOR
150 WEST FLAGLER STREET
SUITE 2200
MIAMI, FL 33130 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: K. TAYLOR WHITE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: KIMBALL, DARREN S
Address: 1 POND LN
City-St-Zip: SANDS POINT, NY 11050

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: DARREN S. KIMBALL

MR.

10/17/2012

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