2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000134162

Entity Name: MALBEC INVESTMENTS II, LLC

FILED Dec 04, 2012 Secretary of State

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

645 FIFTH AVE, 8TH FL NEW YORK, NY 10022

Current Mailing Address: New Mailing Address:

645 FIFTH AVE, 8TH FL NEW YORK, NY 10022

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

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

OAKES, KIMBERLY 924 E NEW HAVEN AVE MELBOURNE, FL 32901 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: KIMBERLY OAKES

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MANN, STEPHEN

Address: 645 FIFTH AVENUE, 8TH FL City-St-Zip: NEW YORK, NY 10022

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: STEPHEN MANN MGR 12/04/2012