

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Apr 29, 2011
Secretary of State**

DOCUMENT# M09000001219

Entity Name: ARCTURUS ASSET MANAGEMENT, LLC

Current Principal Place of Business:

2255 GLADES ROAD
BOCA RATON, FL 33431

New Principal Place of Business:

3700 SOUTH OCEAN BLVD.
HIGHLAND BEACH, FL 33487

Current Mailing Address:

2255 GLADES ROAD
BOCA RATON, FL 33431

New Mailing Address:

3700 SOUTH OCEAN BLVD.
HIGHLAND BEACH, FL 33487

FEI Number: 26-4542473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: TERRY FERRENTINO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WEGBREIT, SAM
Address: 3700 SOUTH OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487

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: SAM WEGBREIT

MAN

04/29/2011

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