

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M10000005415

FILED
Oct 13, 2011
Secretary of State

Entity Name: CAPRICORN ATLANTIC HOLDINGS LLC

Current Principal Place of Business:

FIRST ANGUILLA TRUST, MITCHELL HOUSE
P.O. BOX 174
THE VALLEY, ANGUILLA,

New Principal Place of Business:

FIRST ANGUILLA TRUST, MITCHELL HOUSE
ANGUILLA, WI WI

Current Mailing Address:

FIRST ANGUILLA TRUST, MITCHELL HOUSE
P.O. BOX 174
THE VALLEY, ANGUILLA,

New Mailing Address:

1201 HAYS STREET
TALLAHASSEE, FL 323012525

FEI Number: 98-0417364

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: CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERRICK, ELAYNE M
Address: 2295 CORPORATE BLVD. NW SUITE 222
City-St-Zip: BOCA RATON, FL 33431

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: ELAYNE HERRICK

MGR

10/13/2011

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