

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M13000004826

FILED
Dec 19, 2012
Secretary of State

Entity Name: CMAX FINANCE PARTNERS I LLC

Current Principal Place of Business:

623 FIFTH AVENUE
16TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

1555 PALM BEACH LAKES BLVD
SUITE 200
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

623 FIFTH AVENUE
16TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

1555 PALM BEACH LAKES BLVD
SUITE 200
WEST PALM BEACH, FL 33401 US

FEI Number: 45-2043614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BERNSTEIN, MICHAEL
1555 PALM BEACH LAKES BLVD
SUITE 200
WEST PALM BEACH, FL 33401 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: MICHAEL BERNSTEIN

12/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERNSTEIN, MICHAEL
Address: 1555 PALM BEACH LAKES BLVD, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR
Name: CHAN, RAYMOND
Address: 623 FIFTH AVENUE, 16TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGR
Name: FLOWERS, ROBERT
Address: 623 FIFTH AVENUE, 16TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGR
Name: KHOUD, DANIEL
Address: 623 FIFTH AVENUE, 16TH FLOOR
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 Statutes.

SIGNATURE: MICHAEL BERNSTEIN

MGR

12/19/2012

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