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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P08000100272

1. Corporation Name

Celtic Capital Holdings, Inc.

2. Principal Office Address - No P.O. Box #		3. Mailing Office Address	
10250 Constellation Blvd.		5404 Wisconsin Ave.	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
Suite 1640		2nd Floor	
City & State		City & State	
Los Angeles, California		Chevy Chase, Maryland	
Zip	Country	Zip	Country
90067	USA	20815	USA

CR2E081 (11/10)

4. Date Incorporated or Qualified To Do Business in Florida
11/07/2008

5. FEI Number
263685648

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED

$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
C T CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)
1200 SOUTH PINE ISLAND ROAD

Suite, Apt. #, Etc.

City
PLANTATION

State
FL

Zip Code
33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent: [signature] Marc St. Pierre - VP & Asst Secretary Date: 06/05/2014

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See Attached		
	REINSTATEMENT		
	2013-2014		

10. E-mail Address: lhavilland@pacificwesternbank.com
(To be used for future annual report notification)

11. I certify that I am an officer or director of the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.

SIGNATURE: [signature] Kori Dorosky 6/5/2014 301-841-2700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

HAWKES
JUN 5 A.M.
EXAMINER

Officers and Directors of Celtic Capital Holdings, Inc.

Mark Hafner – President and CEO	2951 28th Street, Ste 2030, Santa Monica, CA 90405
Alexander P. Falo – Executive Vice President	2951 28th Street, Ste 2030, Santa Monica, CA 90405
Kori Ogrosky – Treasurer and Secretary	5404 Wisconsin Ave, 2nd Floor, Chevy Chase, MD 20815
Holly Hayes – Assistant Secretary	444 South Flower Street, 14th Floor, Los Angeles, CA 90067
James J. Pieczynski – Director	10699 Russel Ranch Road, Suite 200, Westlake Village, CA 91362
Victor R. Santoro – Director	10250 Constellation Blvd., Suite 1640, Los Angeles, CA 90067
Jared M. Wolff – Director	10250 Constellation Blvd., Suite 1640, Los Angeles, CA 90067
Matthew P. Wagner - Director	10250 Constellation Blvd., Suite 1640, Los Angeles, CA 90067

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CORPORATION REINSTATEMENT
CELTIC CAPITAL HOLDINGS, INC.

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S. HAWKES
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