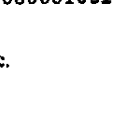


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

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 # 10250 Constellation Blvd. Suite 1640 City & State Los Angeles, California Zip 90067		3. Mailing Office Address 5404 Wisconsin Ave. Suite, Apt. #, etc. 2nd Floor City & State Chevy Chase, Maryland Zip 20815																																													
4. Date Incorporated or Qualified To Do Business in Florida 11/07/2008 5. FEI Number 263685648		6. CERTIFICATE OF STATUS DESIRED ☐ \$9.75 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 State, 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 <i>Marc St. Pierre</i> 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) <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Titles</th> <th>Name of Officers and/or Directors</th> <th>Street Address of Each Officer and/or Director</th> <th>City / State / Zip</th> </tr> </thead> <tbody> <tr> <td></td> <td>See Attached</td> <td></td> <td></td> </tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> </tbody> </table>				Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip		See Attached																																						
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	See Attached																																														
REINSTATEMENT 2013-2014																																															
10. E-mail Address: lhavilland@pacifiwesternbank.com																																															
11. I certify that I am an officer or director or 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 section 316.06, F.S. SIGNATURE: <i>Kori Darosky</i> Kori Darosky Date 6/5/2014 301-841-2700																																															

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, 2 nd Floor, Chevy Chase, MD 20815
Holly Hayes – Assistant Secretary	444 South Flower Street, 14 th 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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CELTIC CAPITAL HOLDINGS, INC.**

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