

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000006874

Entity Name: NGP ENTERPRISES LLC

FILED
Oct 13, 2011
Secretary of State

Current Principal Place of Business:

ATTEN: HODARI BURNS
1730 BISCAYNE BLVD., STE 201
MIAMI, FL 33176

New Principal Place of Business:

ATTEN: HODARI BURNS
4700 BISCAYNE BLVD STE 501
MIAMI, FL 33137

Current Mailing Address:

ATTEN: HODARI BURNS
1730 BISCAYNE BLVD., STE 201
MIAMI, FL 33176

New Mailing Address:

ATTEN: HODARI BURNS
4700 BISCAYNE BLVD STE 501
MIAMI, FL 33137

FEI Number: 26-4095555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, HODARI
1730 BISCAYNE BLVD
201
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BURNS, HODARI
4700 BISCAYNE BLVD
501
MIAMI, FL 33137 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: HODARI BURNS

10/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: BURNS, HODARI
Address: 4700 BISCAYNE BLVD STE 501
City-St-Zip: MIAMI, FL 33137

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: HODARI BURNS

PRES

10/13/2011

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