

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000130749

FILED
Apr 18, 2014
Secretary of State

Entity Name: 123 GO PROPERTIES FLORIDA, LLC

Current Principal Place of Business:

230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 US

New Principal Place of Business:

6900 SILVER STAR RD
STE 118
ORLANDO, FL 32818 US

Current Mailing Address:

4170 RUE LENOIR
BROSSARD, QC J4Y0H4 CA

New Mailing Address:

FEI Number: 45-3828508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL ADMINISTRATIVE SERVICES, INC
230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

INTERNATIONAL ADMINISTRATIVE SERVICES, INC
6900 SILVER STAR RD
STE 118
ORLANDO, FL 32818 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: DAVID W. PHILLIPS

04/18/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: HEA CORPORATION
Address: 6900 SILVER STAR RD, STE 118
City-St-Zip: ORLANDO, FL 32818 US

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: GABRIEL BEAUCHAMP

VP

04/18/2014

Electronic Signature of Authorized Person

Date