2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000004152

Entity Name: NOVA FRIBURGO HOLDING CORP.

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5200 TOWN CENTER CIRCLE SUITE 600 BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

5200 TOWN CENTER CIRCLE SUITE 600 BOCA RATON, FL 33486

FEI Number: 26-3305444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MARC ST PIERRE

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPAS

Name: MCCONVERY, MICHAEL

Address: 5200 TOWN CENTER CIRCLE SUITE 600

City-St-Zip: BOCA RATON, FL 33486

Title: VPAS

Name: HAJDUCH, MARK

Address: 5200 TOWN CENTER CIRCLE SUITE 600

City-St-Zip: BOCA RATON, FL 33486

Title: SRVP

Name: KLAFTER, MELISSA AT

Address: 5200 TOWN CENTER CIR STE 600

City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAURA LOUSI POA 04/20/2010