

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000018331

FILED
Oct 11, 2004
Secretary of State

Entity Name: SWITCHGATE INTERNATIONAL, LLC

Current Principal Place of Business:

3327 NORTHEAST 168TH STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

3201 W. COMMERCIAL BLVD.
SUITE 114
FT. LAUDERDALE, FL 33309

Current Mailing Address:

3327 NORTHEAST 168TH STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

3201 W. COMMERCIAL BLVD.
SUITE 114
FT. LAUDERDALE, FL 33309

FEI Number: 01-0783661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

THOMAS, JON C OP. MGR
3327 N. E. 168TH ST.
N. MIAMI BEACH, FL 33160 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: JON C. THOMAS

10/11/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: THOMAS, JON C
Address: 3327 NORTHEAST 168TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR (X) Delete
Name: JACOBS, DAVID
Address: 3327 NORTHEAST 168TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JON C. THOMAS

OP M

10/11/2004

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