

# **2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L03000018525

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** NORTH CAPE WAREHOUSE ASSOCIATES, LLC

**Current Principal Place of Business:**

1951 NW 19TH STREET  
SUITE 200  
BOCA RATON, FL 33431

**New Principal Place of Business:**

5600 NW 23 TERRACE  
BOCA RATON, FL 33496

**Current Mailing Address:**

1951 NW 19TH STREET  
SUITE 200  
BOCA RATON, FL 33431

**New Mailing Address:**

5600 NW 23 TERRACE  
BOCA RATON, FL 33496

**FEI Number:** 13-4252485

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

EVASIUS, JOHN  
1951 NW 19TH STREET  
SUITE 200  
BOCA RATON, FL 33431 US

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

KINSEY, JOHN  
5600 NW 23 TERRACE  
BOCA RATON, FL 33496 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: JOHN T KINSEY

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: KINSEY, JOHN  
Address: 1951 NW 19TH STREET  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: KINSEY, JOHN  
Address: 5600 NW 23 TERRACE  
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN T KINSEY

MGR

04/30/2009

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