

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000042617

FILED
Dec 15, 2010
Secretary of State

Entity Name: NORTH GATE, LLC

Current Principal Place of Business:

1100 N. FEDERAL HWY
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1975 EAST SUNRISE BLVD
750
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

1100 N FEDERAL HWY
FORT LAUDERDALE, FL 33304 US

FEI Number: 87-0715459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTH MIA CORP.
1975 EAST SUNRISE BLVD
750
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

NORTH MIA CORP.
1100 N FEDERAL HWY
FORT LAUDERDALE, FL 33304 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: JUAN PABLO LORENZINO

12/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARREIRO, PABLO
Address: 1100 N FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGR
Name: LORENZINO, JUAN PABLO
Address: 1100 N FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33304 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 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: JUAN PABLO LORENZINO

MR.

12/15/2010

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