## 2010 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# L04000001927

**Entity Name:** FOUNDATION PARK LLC

FILED Oct 06, 2010 Secretary of State

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

22676 LEMON TREE LN BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

22676 LEMON TREE LN BOCA RATON, FL 33428

FEI Number: 51-0493446 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:

WITTIG, KARIN 22676 LEMON TREE LN BOCA RATON, FL 33428 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: KARIN WITTIG

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: MOUNTERGATE INVESTMENT LTD.

Address: WATERGARDENS 4 #1
City-St-Zip: GIBRALTAR, EU EUROPE

 Title:
 MGRM

 Name:
 WITTIG, KARIN

 Address:
 22676 LEMON TREE LN

 City-St-Zip:
 BOCA, FL 33428

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 Statues.

SIGNATURE: KARIN WITTIG MGRM 10/06/2010