

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000032808

FILED
Feb 01, 2012
Secretary of State

Entity Name: NORTHLAKE 62, LLC

Current Principal Place of Business:

13676 HAMLIN BOULEVARD
WEST PALM BEACH, FL 33412

New Principal Place of Business:

15551 OKEECHOBEE BLVD
LOXAHATCHEE, FL 33470

Current Mailing Address:

13676 HAMLIN BOULEVARD
WEST PALM BEACH, FL 33412

New Mailing Address:

15551 OKEECHOBEE BLVD
LOXAHATCHEE, FL 33470

FEI Number: 20-1087151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASILE, ALDO
13676 HAMLIN BOULEVARD
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

BASILE, ALDO
15551 OKEECHOBEE BLVD
LOXAHATCHEE, FL 33470 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: CAB

02/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BASILE, ALDO
Address: 15551 OKEECHOBEE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

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: CAB

MGRM

02/01/2012

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