2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000032808

Entity Name: NORTHLAKE 62, LLC

FILED Feb 01, 2012 Secretary of State

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

13676 HAMLIN BOULEVARD
WEST PALM BEACH, FL 33412
15551 OKEECHOBEE BLVD
LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

13676 HAMLIN BOULEVARD 15551 OKEECHOBEE BLVD WEST PALM BEACH, FL 33412 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: Name and Address of New Registered Agent:

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

SIGNATURE: CAB MGRM 02/01/2012