

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000090520

FILED
Sep 19, 2005
Secretary of State

Entity Name: NORTH AMERICAN CAPITAL ADVISORS, LLC

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 74-3135917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD
201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: RONALD R. FIELDSTONE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BROWARNIK, MICHAEL
Address: 18851 N.E. 29TH AVENUE, 7TH FLOOR
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Change (X) Addition
Name: KAYTON, MATTHEW
Address: 18851 N.E. 29TH AVENUE, 7TH FLOOR
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL BROWARNIK

MGR

09/19/2005

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