2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000095926

Entity Name: NORTH CALIFORNIA, LLC

FILED May 07, 2012 Secretary of State

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

1975 EAST SUNRISE BLVD 750 NE 195 STREET 750 MIAMI, FL 33179 U:

FORT LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

1975 EAST SUNRISE BLVD 750 NE 195 STREET 750 MIAMI, FL 33179 US

FORT LAUDERDALE, FL 33304 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORTH MIA CORP.

1975 EAST SUNRISE BLVD

750

FORT LAUDERDALE, FL 33304 US

SZEPS, GUSTAVO

750 NE 195 STREET

MIAMI, FL 33179 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: GUSTAVO SZEPS 05/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BARREIRO, PABLO

 Address:
 750 NE 195 ST

 City-St-Zip:
 MIAMI, FL 33179 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 Statues.

SIGNATURE: PABLO BARREIRO MGR 05/07/2012