

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000037368

FILED
Feb 07, 2009
Secretary of State

Entity Name: GOLDEN GATE BPO SOLUTIONS, LLC

Current Principal Place of Business:

950 S. PINE ISLAND ROAD
PLANTATION, FL 33324

New Principal Place of Business:

950 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Current Mailing Address:

950 S. PINE ISLAND ROAD
PLANTATION, FL 33324

New Mailing Address:

1410 VICTORIA ISLE LANE
WESTON, FL 33327

FEI Number: 20-4667380 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FERBER, STEPHEN B
1410 VICTORIA ISLE LANE
WESTON, FL 33327 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: STEPHEN B. FERBER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERBDRAK, LLC,
Address: 950 SOUTH PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEPHEN B. FERBER,
Address: 1410 VICTORIA ISLE LANE
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: STEPHEN B. FERBER

MGRM

02/07/2009

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