2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000060603

Entity Name: GOTHICA DESIGN BUILD LLC

FILED Feb 05, 2008 Secretary of State

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

1313 13TH WAY 6056 GARRETT STREET WEST PALM BEACH, FL 33407 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

1313 13TH WAY 6056 GARRETT STREET WEST PALM BEACH, FL 33407 JUPITER, FL 33458

FEI Number: 22-3934663 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22 ST., 4TH FL MIAMI, FL 33145 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: NATALIA UTRERA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: OMGR () Delete Title: OMGR (X) Change () Addition

Name: CONSUEGRA, PABLO Name: CONSUEGRA, PABLO Address: 1313 13TH WAY Address: 1313 13TH

City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: WEST PALM BEACH, FL 33407

Title: ST () Delete Title: () Change () Addition

 Name:
 LONDONO, TATIANA
 Name:

 Address:
 1313 13TH WAY
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33407
 City-St-Zip:

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: PABLO CONSUEGRA OMGR 02/05/2008