2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000101367

Entity Name: BAMBOO GATE, LLC

FILED Dec 09, 2009 Secretary of State

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

5835 BLUE LAGOON DRIVE, SUITE 100 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

5835 BLUE LAGOON DRIVE, SUITE 100 MIAMI, FL 33126

FEI Number: 20-5728825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAW OFFICES OF ANIBAL J. DUARTE-VIERA, P.A 5835 BLUE LAGOON DRIVE, SUITE 100 MIAMI, FL 33126 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: ANIBAL DUARTE VIERA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

Name: DUARTE-VIERA, ANIBAL Name:

 Address:
 5835 BLUE LAGOON DRIVE, SUITE 100
 Address:

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PARDO, ANTONIO
 Name:

 Address:
 5835 BLUE LAGOON DRIVE, SUITE 100
 Address:

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:

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

Name: Name: CALLAVA, FAUSTO

Address: Address: 5835 BLUE LAGOON DRIVE, SUITE 100

City-St-Zip: City-St-Zip: MIAMI, FL 33126

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

Name: DIAZ, RAPLH

Address: 5835 BLUE LAGOON DRIVE, SUITE 100

City-St-Zip: City-St-Zip: MIAM, FL 33126

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: ANIBAL DUARTE VIERA MGR 12/09/2009