

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000114302

FILED
Feb 11, 2008
Secretary of State

Entity Name: AGO NORTH OCEAN INVESTMENT, LLC

Current Principal Place of Business:

844 MARGINAL ROAD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

844 MARGINAL ROAD
WEST PALM BEACH, FL 33411

New Mailing Address:

13360 S.W. 128 STREET
MIAMI, FL 33186

FEI Number: 45-0546841 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

ROBERTO M. URETA, P.A.
13360 SW 128 STREET
MIAMI, FL 33186 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: ROBERTO M. URETA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, ORLANDO
Address: 844 MARGINAL ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ORLANDO GONZALEZ

MGRM

02/11/2008

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