2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000114302

Entity Name: AGO NORTH OCEAN INVESTMENT, LLC

FILED Nov 02, 2010 Secretary of State

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

844 MARGINAL ROAD
WEST PALM BEACH, FL 33411

1912 OAK BERRY CIRCLE
WELLINGTON, FL 33414

Current Mailing Address: 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 ()

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

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GONZALEZ, BERTA
Address: 1912 OAK BERRY CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: BERTA M. GONZALEZ MGR 11/02/2010