

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000025040

Entity Name: GOGO CONNECTION, LLC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

1200 WEST AVENUE
SUITE 1225
MIAMI BEACH, FL 33139

New Principal Place of Business:

138 NE 1ST AVENUE
1ST FLOOR
MIAMI, FL 33132

Current Mailing Address:

1200 WEST AVENUE
SUITE 1225
MIAMI BEACH, FL 33139 US

New Mailing Address:

1635 NORTH BAYSHORE DRIVE
424
MIAMI, FL 33132

FEI Number: 20-8830561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, EMIL
1200 WEST AVENUE
SUITE 1225
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

HERNANDEZ, EMIL
1635 NORTH BAYSHORE DRIVE
424
MIAMI, FL 33132 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: EMIL HERNANDEZ

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: METZEL, BARBARA
Address: 900 WEST AVENUE, APT 1127
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: HERNANDEZ, EMIL
Address: 1200 WEST AVENUE, SUITE 1225
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, EMIL
Address: 1635 NORTH BAYSHORE DR
City-St-Zip: MIAMI, FL 33132 US

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: EMIL HERNANDEZ

MGR

02/24/2009

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