2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000042209

Address:

City-St-Zip:

7410 SW 48 ST

MIAMI, FL 33155

Entity Name: ALL NORTH EQUIPMENT, LLC

FILED Mar 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7410 SW 48 ST MIAMI, FL 33155 **Current Mailing Address: New Mailing Address:** 7410 SW 48 ST 5805 BLUE LAGOON DR MIAMI, FL 33155 STE 200 MIAMI, FL 33126 FFI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent: AG CORPORATE SERVICES LLC 5805 BLUE LAGOON DR STE 200 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: DOMINGO ALONSO Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition SICILIA, SERGIO Name: Name: Address: 7410 SW 48 ST Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: Title: MGR (X) Delete Title: () Change () Addition Name: SICILIA, ALEJANDRO Name: Address: 7410 SW 48 ST Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: Title: MGR (X) Delete Title: () Change () Addition SICILIA, ORLANDO Name: Name: Address: 7410 SW 48 ST Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: Title: MGR (X) Delete Title: () Change () Addition Name: SICILIA, MARIA DEL MAR Name:

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.

Address:

City-St-Zip:

SIGNATURE: SERGIO SICILIA MGR 03/18/2009