

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000020072

FILED
Feb 09, 2011
Secretary of State

Entity Name: NG INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

1100 LEE WAGENER BLVD, 327
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

135 SAN LORENZO AV
740
CORAL GABLES, FL 33146

Current Mailing Address:

1100 LEE WAGENER BLVD, 327
FT. LAUDERDALE, FL 33315

New Mailing Address:

135 SAN LORENZO AV
740
CORAL GABLES, FL 33146

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAGG, K. LAWRENCE
% WHITE & CASE LLP
200 S. BISCAYNE BLVD., STE. 4900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GRAGG, K. LAWRENCE
135 SAN LORENZO AV
740
CORAL GABLES, FL 33146 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: K LAWRENCE GRAGG

02/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: CARR, JAMES
Address: 81 PALM AV
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: CARR, SUSAN
Address: 81 PALM AV
City-St-Zip: MIAMI BEACH, FL 33139

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 Statutes.

SIGNATURE: SUSAN CARR

VP

02/09/2011

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