2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000043510

Entity Name: N SQUARED MANAGEMENT, LLC

FILED Oct 28, 2009 Secretary of State

10/28/2009

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

5959 COLLINS AVENUE, APT. 1006 11780 W. SAMPLE ROAD

MIAMI BEACH, FL 33140 SUITE 105

CORAL SPRINGS, FL 33065 31

Current Mailing Address: New Mailing Address:

5959 COLLINS AVENUE, APT. 1006 11780 W. SAMPLE ROAD

MIAMI BEACH, FL 33140 SUITE 105

CORAL SPRINGS, FL 33065 31

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

NRAI SERVICES, INC.

2731 EXECUTIVE PARK DRIVE, SUITE 4

NUTSTON FL 23234 LIS

NUTSTON FL 23234 LIS

NUTSTON FL 23234 LIS

WESTON, FL 33331 US SUITE 105

CORAL SPRINGS, FL 33065 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: FRED PORTNOY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NAGPAL, NARESH
 Name:

 Address:
 5959 COLLINS AVENUE, APT. 1006
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33140
 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: NARESH NAGPAL MGRM 10/28/2009