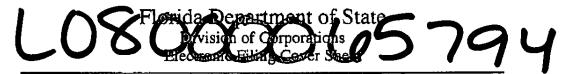
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Division of Corporations

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Corporate Filing Menu

J. HARRIS

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

I. The name of the limited liability company is: GATO	R ANTOINE, LLC		
2. (a) Principal office address of the limited liability comapny:	1595 NE 163 RD STREET		
(Note: MUST BE STREET ADDRESS) NORTH MIAMI BEACH FL 33162			
(b) Mailing address of limited liability company:	1595 NE 163 RD STREET		
(Note: MAY BE POST OFFICE BOX)			
	RTH MIAMI BEACH FL 33162		
7/8/2008	L08000063794		
3. Date of filing/registration in Florida	4. Document number		
5.(a) Registered Agent and Registered Office shown of			
Registered Agent:	GOLDSMITH, JAMES A		
Registered Office Address:	1595 NB 163 RD STREET		
NO	RTH MIAMI BEACH FL 33162		
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Re</u>	eristered Office address:		
NEW Registered Agent:	Corporate Creations Network Inc.		
NEW Registered Office Address:	11380 Prosperity Farms Road #221E		
(MUST BE FLORIDA STREET ADDRESS)	148		
	Palm Beach Gardens FL 33410		
or changes are made, the Florida street address of the registered	it is hereby confirmed that the change(s) was/were authorized by		
By Dalisa Estrada, Attorney-in-Fact			
(Printed or Typed name of signee)			
of all statutes relative to the proper and complete performance of	, , .		
(Signature of Registered Agent) Division of Corporations, P.O. B.	ox 6327, Tallahassee, FL 32314		
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Corporate Creations International Inc.			
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