

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Apr 06, 2010
Secretary of State**

DOCUMENT# L08000070620

Entity Name: NORTH FINANCIAL, LLC

Current Principal Place of Business:

ATTN: MICHAEL P. GABLE
4000 HOLLYWOOD BLVD. SUITE 735 SOUTH TOWER
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

ATTN: MICHAEL P. GABLE
4000 HOLLYWOOD BLVD. SUITE 735 SOUTH TOWER
HOLLYWOOD, FL 33021

New Mailing Address:

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:

GABLE, MICHAEL P
4000 HOLLYWOOD BLVD.
SUITE 735 SOUTH TOWER
HOLLYWOOD, FL 33021 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: MICHAEL P. GABLE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GABLE, MICHAEL P
Address: 4000 HOLLYWOOD BLVD. SUITE 735
City-St-Zip: HOLLYWOOD,, FL 33021

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: MICHAEL P GABLE

MGR

04/06/2010

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