

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000056099

Entity Name: NORDGATE LLC

FILED
Jun 28, 2011
Secretary of State

Current Principal Place of Business:

BIMBO ST.89, UNIT 1
1022 BUDAPEST
HUNGARY, XX

New Principal Place of Business:

BIMBO ST.89, UNIT 1
1022 BUDAPEST
HUNGARY, XX XX XX

Current Mailing Address:

BIMBO ST.89, UNIT 1
1022 BUDAPEST
HUNGARY, XX

New Mailing Address:

BIMBO ST.89, UNIT 1
1022 BUDAPEST
HUNGARY, XX XX XX

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES M. HANKINS, P.A.
1800 N. MILITARY TRAIL, SUITE 160
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HANKINS NORTHWOOD ROMAN WENZEL P.L.
1800 N. MILITARY TRAIL, SUITE 160
BOCA RATON, FL 33431 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: JAMES M. HANKINS 06/28/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHERNYIAEVA, NATALIA
Address: BIMBO ST.89
City-St-Zip: 1022 BUDAPEST, XX HUNGARY XX

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: NATALIA CHERNYIAEVA MGR 06/28/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date