

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000100168

Entity Name: NORTH AMERICAN GPS, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

604 KENWICK CIRCLE
APT 102
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

604 KENWICK CIRCLE
APT 102
CASSELBERRY, FL 32707

New Mailing Address:

PO BOX 460266
DENVER, CO 80246

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: ADAM COOPER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCCORRY, FRANCIS
Address: 604 KENWICK CIRCLE APT 102
City-St-Zip: CASSELBERRY, FL 32707

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: FRANCIS MCCORRY

MGRM

04/25/2012

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