

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000076315

Entity Name: NW WAREHOUSE, LLC

FILED
Oct 07, 2013
Secretary of State

Current Principal Place of Business:

201 S BISCAYNE BLVD
34TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

500 S. DIXIE HIGHWAY
SUITE 202
CORAL GABLES, FL 33146 US

Current Mailing Address:

201 S BISCAYNE BLVD
34TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

500 S. DIXIE HIGHWAY
SUITE 202
MIAMI, FL 33131 US

FEI Number: 45-3709898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WNF CORPORATE SERVICES, LLC
201 S BISCAYNE BLVD
34TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CARLOS GARCIA, P.A.
500 S. DIXIE HIGHWAY
SUITE 202
CORAL GABLES, FL 33146 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: CARLOS GARCIA

10/07/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: IREGUI, LUIS
Address: 500 S. DIXIE HIGHWAY, SUITE 202
City-St-Zip: CORAL GABLES, FL 33146 US

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: LUIS IREGUI

MGR

10/07/2013

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