

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000128028

FILED
Oct 12, 2012
Secretary of State

Entity Name: LAKE GIBSON HOLDINGS, LLC

Current Principal Place of Business:

8530 S.W. 124TH AVENUE
SUITE 206
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

8530 S.W. 124TH AVENUE
SUITE 206
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 61-1673081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
200 S. BISCAYNE BLVD., SUITE 3600
C/O ARNSTEIN & LEHR LLP
MIAMI, FL 33131 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: RONALD R. FIELDSTONE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BROWN, VICTOR
Address: 8530 SW 124 AVENUE # 206
City-St-Zip: MIAMI, FL 33183

Title: MGR
Name: BROWN, DAVID
Address: 8530 SW 124 AVENUE # 206
City-St-Zip: MIAMI, FL 33183

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: VICTOR BROWN

MGR

10/12/2012

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