

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 13, 2006
Secretary of State**

DOCUMENT# L05000115582

Entity Name: GBOY LLC

Current Principal Place of Business:

155 MT ELIZA WAY
MT ELIZA, VI 3765 AU

New Principal Place of Business:

155 MT ELIZA WAY
MT ELIZA
VICTORIA, AU 3765 AU

Current Mailing Address:

155 MT ELIZA WAY
MT ELIZA, VI 3765 AU

New Mailing Address:

FEI Number: 20-4431762 FEI Number Applied For () FEI Number Not Applicable () 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:

BERNSTEIN, CHARLES
207 INLET SHORES DR
NEW SMYRNA BEACH, FL 32168 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: CHARLES BERNSTEIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAGINNESS, GLENN
Address: 155 MT ELIZA WAY
City-St-Zip: MT ELIZA, VI 3765 AU

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: GLENN MAGINNESS

MGRM

10/13/2006

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