2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000084480

Entity Name: GAMMA BAY INVESTMENTS, LLC

FILED Oct 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O 782 NW LEJEUNE RD SUITE 650 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

C/O 782 NW LEJEUNE RD SUITE 650 MIAMI, FL 33126

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

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:

ROBERT ALLEN LAW

1441 BRICKELL AVENUE

SUITE 1400

MIAMI, FL 33131 US

FOWLER WHITE BURNETT, P.A.

1395 BRICKELL AVENUE

14TH FLOOR

MIAMI, FL 33131 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: JEANNE FUENTES 10/23/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PATRONE, ALFREDO
 Name:

 Address:
 782 LE JEUNE RD, SUITE 650
 Address:

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ALFREDO PATRONE MGR 10/23/2007