

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000069173

FILED
Oct 17, 2012
Secretary of State

Entity Name: GIAM LLC

Current Principal Place of Business:

3186 PLUM TREE CRES
MISSISSAUGA, ONTARIO L5N 4X3
CANADA,

New Principal Place of Business:

3186 PLUM TREE CRES
MISSISSAUGA, ON L5N 4X3 CA

Current Mailing Address:

3186 PLUM TREE CRES
MISSISSAUGA, ONTARIO L5N 4X3
CANADA,

New Mailing Address:

3186 PLUM TREE CRES
MISSISSAUGA, ON L5N 4X3 CA

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

Name and Address of Current Registered Agent:

SUPERBIZ REGISTERED AGENT, INC.
2761 VISTA PARKWAY STE E4
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

SUPERBIZ REGISTERED AGENT, INC.
2761 VISTA PARKWAY
STE E4
WEST PALM BEACH, FL 33411 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: PAUL SMITH

10/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WRIGHT, LIAM
Address: 3186 PLUM TREE CRES
City-St-Zip: MISSISSAUGA, ON L5N 4X3 CA

Title: MGRM
Name: FRANCISCO, GORETTE
Address: 3186 PLUM TREE CRES
City-St-Zip: MISSISSAUGA, ON L5N 4X3 CA

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: LAIM WRIGHT

MGRM

10/17/2012

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