

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000048645

Entity Name: GAD & CO., L.L.C.

FILED
Mar 09, 2005
Secretary of State

Current Principal Place of Business:

36 N.E. 1ST STREET, SUITE 707
MIAMI, FL 33132

New Principal Place of Business:

36 N.E. 1ST STREET
SUITE # 335
MIAMI, FL 33132

Current Mailing Address:

36 N.E. 1ST STREET, SUITE 707
MIAMI, FL 33132

New Mailing Address:

36 N.E. 1ST STREET
SUITE # 335
MIAMI, FL 33132

FEI Number: 56-2432333 FEI Number Applied For () FEI Number Not Applicable () 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:

ALBO, JAMES V
2020 N.E. 163RD STREET, SUITE 300
NORTH MIAMI BEACH, FL 33162 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: JAMES V. ALBO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GAD, DORON
Address: 36 NE 1ST STREET. # 335
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DORON GAD

MGR

03/09/2005

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