2006 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Feb 07, 2006
Secretary of State

DOCUMENT# L04000068505

Entity Name: GULF RANCH INVESTMENTS, L.L.C.

Current Principal Place of Business:

1820 NORTH CORPORATE LAKES BLVD
SUITE 105
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1820 NORTH CORPORATE LAKES BLVD
SUITE 105
WESTON, FL 33326 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

MARRERO, JOSE C
1820 NORTH CORPORATE OLAKES BLVD
SUITE 105
WESTON, FL 33326 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: RICARDO PEDROSA

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: PEDROSA, RICARDO M
Address: 1820 NORTH CORPORATE LAKES BLVD SUITE 105
City-St-Zip: WESTON, FL 33326 US

Title: MGRM ( ) Delete
Name: DE AVILA, VIVIAN
Address: 1820 NORTH CORPORATE LAKES BLVD SUITE 105
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

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

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: RICARDO PEDROSA PRES 02/07/2006

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