

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000037623

Entity Name: GCG GROUP, LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

8701 S.W. 110 STREET
MIAMI, FL 33176

New Principal Place of Business:

11767 S. DIXIE HIGHWAY
196
MIAMI, FL 33156

Current Mailing Address:

8701 S.W. 110 STREET
MIAMI, FL 33176

New Mailing Address:

11767 S. DIXIE HIGHWAY
196
MIAMI, FL 33156

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE L. PIEDRA, P.A.
2950 SW 27TH AVENUE
SUITE 300
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GCG MANAGEMENT
11767 S. DIXIE HIGHWAY
196
MIAMI, FL 33156 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: CYNTHIA ALONSO

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALONSO, GASTON
Address: 8701 S.W. 110 STREET
City-St-Zip: MIAMI, FL 33176

Title: MGRM
Name: ALONSO, CYNTHIA
Address: 8701 S.W. 110 STREET
City-St-Zip: MIAMI, FL 33176

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: CYNTHIA ALONSO

MGRM

02/08/2012

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