

2004 LIMITED PARTNERSHIP REINSTATEMENT

DOCUMENT# A02000001002

Entity Name: GAM INVESTMENTS, LTD.

FILED
Oct 05, 2004
Secretary of State

Current Principal Place of Business:

5871 GLEN RIDGE DRIVE, SUITE 400
ATLANTA, GA 30328

New Principal Place of Business:

2101 CORPORATE BLVD.
SUITE 107
BOCA RATON, FL 33431

Current Mailing Address:

P.O. BOX 56-5335
PINECREST, FL 33256

New Mailing Address:

2101 CORPORATE BLVD.
SUITE 107
BOCA RATON, FL 33431

FEI Number: 01-0738964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD., SUITE 107
BOCA RATON, FL 33431 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: _____

Electronic Signature of Registered Agent

_____ Date

Capital Contributions as Shown on record: 10,000,000.00

Amount of Capital Contributions in Florida to date: 10,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: L02000018448
Name: GAM HOLDINGS, LLC
Address: P.O. BOX 56-5335
City-St-Zip: PINECREST, FL 33256

Address:
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: GUY MITCHELL

MGR

10/05/2004

Electronic Signature of Signing General Partner

Date