PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED LIMITED FLORIDA DEPARTMENT OF STATE 2005 MAY -4 PM 4: 10 **PARTNERSHIP** Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # B02000000292 1. Name of Limited Partnership GRM CONVENIENCE LP 2. Principal Office Address 3. Mailing Office Address Date Formed or Registered To Do Business in Florida 9/4/2002 11 MADISON AVE SAME Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 13-4195495 Not Applicable \$8.75 Additional Fee required City & State City & State CERTIFICATE OF STATUS DESIRED | for a Certificate of Status NEW YORK, NY 7a. Capital Contributions as shown on Record: Zip Country Country 10010 USA 7b. Amount of Capital Contributions in FLORIDA to date: 8. Name and Address of Current Registered Agent O FEES: CORPORATION SERVICE COMPANY Filing Fee(s): Computed at a rate of \$7 per \$1,000 on amount entered in 7b, with a minimum filing fee of \$52.50 and a maximum of \$437.50, for each year due this office. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET 2.) Supplemental Fee(s): \$88.75 for each year due this office, beginning with 1992 calendar year. Suite, Apt. #, Etc. 3.) Penalty Fee(s): \$500 penalty fee for each year report form is delinquent. Note: If the amount entered in 7b is greater than amount entered in State Zip Code 7a, a supplemental affidavit must be submitted along with a separa and appropriate filing fee. **TALLAHASSEE** 32301-2525 FL Pursuant to the provisions of sections 620 1051 and 620 192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes. SIGNATURE (Registered Agent Accepting Appointment) A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. Address of Each General Partner (Do NOT Use Post Office Box Numbers) Registration Document Number 10. 10a. Name(s) of General Partner(s) City, State and Zip Code GRM C-STORE, LLC 11 MADISON AVE NEW YORK, NY 10010 M02000002233 300055409243 05/27/05--01044--001 **1282.50 CENSTATEMENT <u>04</u>

N:te: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

115 I do hereby certify that the information supplied with this filling is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119 07(3)(i) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my significant establishment is annual report of the imited partnership, receiver or trustee empowered to execute this report as required by chapter 00. Florida Statutes.

SIGNATI	IDE	12
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Ŵ FLYNN Typed or Printed Name of General Partner Signing Form

(212) 325-5832