

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000012702

FILED
Oct 25, 2004
Secretary of State

Entity Name: GLA, LLC

Current Principal Place of Business:

2255 GLADES RD, STE 324-A
BOCA RATON, FL 33431

New Principal Place of Business:

2255 GLADES ROAD
SUITE 324-A
BOCA RATON, FL 33431

Current Mailing Address:

2255 GLADES RD, STE 324-A
BOCA RATON, FL 33431

New Mailing Address:

2101 NW 33RD STREET
SUITE 2000
POMPAÑO BEACH, FL 33069

FEI Number: 65-1143142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALLACE, DAVID A
2255 GLADES RD, STE 324-A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WALLACE, DAVID A
2101 NW 33RD STREET
SUITE 2000
POMPAÑO BEACH, FL 33069 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: DAVID A WALLACE

10/25/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WALLACE, DAVID
Address: 3015 S. OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGR () Delete
Name: STOCKSDALE, TIMOTHY
Address: 2484 EAGLEWATCH COURT
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALLACE, DAVID A
Address: 701 NE BROADVIEW DRIVE
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Change () Addition
Name: STOCKSDALE, TIMOTHY L
Address: 3502 DERBY LANE
City-St-Zip: WESTON, FL 33331

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: TIMOTHY L STOCKSDALE

MGRM

10/25/2004

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