

# 2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000013095

FILED  
Oct 25, 2004  
Secretary of State

Entity Name: GAIA, LLC

## Current Principal Place of Business:

6101 BLUE LAGOON DRIVE #430  
MIAMI, FL 33126

## New Principal Place of Business:

6101 BLUE LAGOON DRIVE  
SUITE 430  
MIAMI, FL 33126

## Current Mailing Address:

6101 BLUE LAGOON DRIVE #430  
MIAMI, FL 33126

## New Mailing Address:

6101 BLUE LAGOON DRIVE  
SUITE 430  
MIAMI, FL 33126

FEI Number: 65-1053631      FEI Number Applied For ( )      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:

HERMAN, ALISON P.A.  
2800 PONCE DE LEON #1125  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

HERMAN, ALISON P.A.  
2800 PONCE DE LEON  
SUITE 1125  
CORAL GABLES, FL 33134 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: HERMAN ALISON

10/25/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: BOLIS, ROLAND M  
Address: 6101 BLUE JOGOON DR., #430  
City-St-Zip: MIAMI, FL 33126

Title: MGR ( ) Delete  
Name: D'ANCONA, IRMA  
Address: 6101 BLUE JOGOON DR., #430  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BOLIS, ROLAND M  
Address: 6101 BLUE LAGOON DR., #430  
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change ( ) Addition  
Name: D'ANCONA, IRMA  
Address: 6101 BLUE LAGOON DR., #430  
City-St-Zip: MIAMI, FL 33126

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: ROLAND M. BOLIS

MGR

10/25/2004

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