

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000005631

FILED
Feb 03, 2012
Secretary of State

Entity Name: GLOBAL INVESTMENT REALTY, LLC

Current Principal Place of Business:

100 S.E. 2ND STREET, SUITE 3320
MIAMI, FL 33131

New Principal Place of Business:

100 S.E. 2ND STREET, SUITE 3320
1430
MIAMI, FL 33131 UN

Current Mailing Address:

100 S.E. 2ND STREET, SUITE 3320
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1089043 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SERFATY, CHARLES S ESQ.
4770 BISCAYNE BOULEVARD
SUITE 1430
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SERFATY LAW, P.A.
4770 BISCAYNE BOULEVARD
SUITE 1430
MIAMI, FL 33137 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: CHARLES S. SERFATY

02/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ELALOUF, MARC
Address: 100 S.E. 2ND STREET, SUITE 3320
City-St-Zip: MIAMI, FL 33131

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: MARC ELALOUF

MGR

02/03/2012

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