

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000007764

Entity Name: G & M REAL ESTATE, L.L.C.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

5324 3RD AVENUE, STOCK ISLAND & 5345 5TH A
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

PO BOX 1269
KEY WEST, FL 33041

New Mailing Address:

FEI Number: 03-0421902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOODRICH, TERRI A
5324 3RD AVE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

GOODRICH, TERRI A
1529 WHITE ST
KEY WEST, FL 33040 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: TERRI A GOODRICH

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GATSA GROUP, INC.
Address: PO BOX 1269
City-St-Zip: KEY WEST, FL 33041

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: GATSA GROUP INC.

MGRM

01/10/2011

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