

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000012153

FILED
Oct 08, 2008
Secretary of State

Entity Name: G&M FAMILY HOLDINGS, LLC

Current Principal Place of Business:

8000 NW 155TH STREET
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8000 NW 155 STREET
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 04-3686843 **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:

Name and Address of New Registered Agent:

RODRIGUEZ, MIGUEL J
4801 S. UNIVERSITY DR., STE. 3000
DAVIE, FL 33328 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: RODRIGUEZ, MIGUEL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: PEREZ, GERARDO C
Address: 8000 NW 155TH ST
City-St-Zip: MIAMI LAKES, FL 33016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GERARDO PEREZ

MGP

10/08/2008

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