

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000014161

FILED
Sep 17, 2007
Secretary of State

Entity Name: GM INVESTMENT GROUP, LLC

Current Principal Place of Business:

7739 SANDERLING ROAD
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

PO BOX 3319
SARASOTA, FL 34230

New Mailing Address:

7739 SANDERLING ROAD
SARASOTA, FL 34242

FEI Number: 01-0733185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTWILL, GREGORY J
7739 SANDERLING ROAD
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

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: GREGORY MONTWILL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MONTWILL, GREGORY
Address: 7739 SANDERLING ROAD
City-St-Zip: SARASOTA, FL 34242

Title: MGRM () Delete
Name: DICHARA, JOSEPHINE
Address: 7739 SANDERLING ROAD
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: DICHARA, JOSEPHINE
Address: 7739 SANDERLING ROAD
City-St-Zip: SARASOTA, FL 34242 US

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: GREGORY MONTWILL

MGRM

09/17/2007

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