

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000026111

Entity Name: G.M.K. ENTERPRISE LLC

FILED
Jul 19, 2013
Secretary of State

Current Principal Place of Business:

1056 SUMMERWOOD CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

1801 N. PINE ISLAND RD
SUITE 210 ATT: FERNAND LAMOTHE
PLANTATION, FL 33322

Current Mailing Address:

1056 SUMMERWOOD CIRCLE
WELLINGTON, FL 33414

New Mailing Address:

85 CHEMIN D'AUTEUIL
QUEBEC CANADA
CANDIAC,, FL J5R 5H5

FEI Number: 22-3884117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKANICK, GARY
1056 SUMMERWOOD CR
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

LAMOTHE, FERNAND ACC
1801 N. PINE ISLAND RD.
SUITE 210
PLANTATION, FL 33322 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: FERNAND LAMOTHE

07/19/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCKANICK, GARY
Address: 85 CHEMIN D'AUTEUIL
City-St-Zip: CANDIAC, QUÉBEC, CANADA, CA J5R 5H5

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: GARY MCKANICK

MGR

07/19/2013

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