

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000028223

Entity Name: GGP REALTY GROUP, LLC

FILED
Oct 06, 2006
Secretary of State

Current Principal Place of Business:

730 SO. ATLANTIC AVE., SUITE 101
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

730 SO. ATLANTIC AVE., SUITE 101
ORMOND BEACH, FL 32176

New Mailing Address:

720 SO. ATLANTIC AVE.
ORMOND BEACH, FL 32176

FEI Number: 54-2094692 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:

GENO, SANDRA R
730 S. ATLANTIC AVE., #101
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

GENO, SANDRA R
720 S. ATLANTIC AVE.
ORMOND BEACH, FL 32176 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: SANDRA R. GENO

10/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUINDI, SHERIFF
Address: 53 CHOCTAW TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM () Delete
Name: PATEL-BOOTHROYD, ANITA
Address: 3000 N. ATLANTIC #5
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGRM () Delete
Name: GENO, SANDRA R
Address: 3169 S. PENINSULA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUINDI, SHERIFF
Address: 2300 ATLANTIC #1701
City-St-Zip: ORMOND BEACH, FL 32176

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SANDRA R. GENO

MGRM

10/06/2006

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