

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000034514

FILED
Oct 06, 2009
Secretary of State

Entity Name: GCI IMPERIAL INVESTMENT, LLC

Current Principal Place of Business:

9680 BUFFALO ROAD
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

9680 BUFFALO ROAD
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 59-3162942 **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:

CUETO, OLGA
9680 BUFFALO ROAD
PALMETTO, FL 34221 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: OLGA CUETO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GCI IMPERIAL INVESTMENT, LLC
Address: 9680 BUFFALO ROAD
City-St-Zip: PALMETTO, FL 34221

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: V.P. () Change (X) Addition
Name: CUETO-WALSH, PATRICIA A
Address: 9680 BUFFALO ROAD
City-St-Zip: PALMETTO, FL 34221

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: PATRICIA CUETO-WALSH

VP

10/06/2009

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