

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000002985

Entity Name: G & L DEVELOPMENT, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

2900 N. MILITARY TRAIL STE 165
BOCA RATON, FL 33431

New Principal Place of Business:

21000 BOCA RIO ROAD
C-4
BOCA RATON, FL 33431 US

Current Mailing Address:

2900 N. MILITARY TRAIL STE 165
BOCA RATON, FL 33431

New Mailing Address:

21000 BOCA RIO ROAD
C-4
BOCA RATON, FL 33431 US

FEI Number: 56-2328684 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:

SIEGAL, LENNY
2900 N. MILITARY TRAIL STE 165
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SIEGAL, LENNY
21000 BOCA RIO ROAD
C-4
BOCA RATON, FL 33431 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: LENNY SIEGAL

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: JUILLET, ANNIE
Address: 22277 SW 46TH AVENUE APT 1904
City-St-Zip: BOCA RATON, FL 33428 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANNIE JUILLET

MRS

04/26/2005

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