2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000003327

Entity Name: GASPENDAN, LLC

FILED Oct 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

731 PARKSIDE CIRCLE NORTH 3351 NW BOCA RATON BLVD BOCA RATON, FL 33486 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

731 PARKSIDE CIRCLE NORTH 3351 NW BOCA RATON BLVD BOCA RATON, FL 33486 BOCA RATON, FL 33431

FEI Number: 56-2322820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIBOW, ALLEN ESQ
731 PARKSIDE CIRCLE NORTH
BOCA RATON, FL 33486 US

LIBOW, ALLEN ESQ
3351 NW BOCA RATON BLVD
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: ALLEN LIBOW, ESQ. 10/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: LIBOW, ALLEN H

Address: 3351 NW BOCA RATON BLVD City-St-Zip: BOCA RATON, FL 33431

Title: MGR

Name: WALDSHAM, BENJAMIN
Address: 3351 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: MGR

Name: LIBOW, MELISSA

Address: 3351 NW BOCA RATON BLVD City-St-Zip: BOCA RATON,, FL 33431

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 Statues.

SIGNATURE: ALLEN H. LIBOW MGR. 10/04/2011