

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000028963

FILED
Nov 18, 2004
Secretary of State

Entity Name: G.B. ENTERPRISES LLC

Current Principal Place of Business:

1528 SW 30 AVE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

1821 SW 9 DRIVE
POMPANO BEACH, FL 33060

Current Mailing Address:

1528 SW 30 AVE
FORT LAUDERDALE, FL 33312

New Mailing Address:

1941 N DIXIE HIGHWAY, UNIT 7
POMPANO BEACH, FL 33060

FEI Number: 57-1184869 **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:

FERNAND LAMOTHE, CHARTERED ACCOUNTANT
1401 DEWEY ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BOSSE, GASTON
Address: 221 COMMERCIAL
City-St-Zip: ST LOUIS DA HA HA PQ CANADA, G0L3S0

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOSSE, GASTON
Address: 1821 SW 9 DRIVE
City-St-Zip: POMPANO BEACH, FL 33060

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: GASTON BOSSE

MGR

11/18/2004

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