

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000028963

Entity Name: G.B. ENTERPRISES LLC

FILED
Oct 11, 2005
Secretary of State

Current Principal Place of Business:

1821 SW 9 DRIVE
POMPANO BEACH, FL 33060

New Principal Place of Business:

1941 N DIXIE HIGHWAY
UNIT 7
POMPANO BEACH, FL 33060

Current Mailing Address:

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

New Mailing Address:

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:

ALEXANDRE, DIXON
2800 W OAKLAND PARK BLVD.
107
OAKLAND PARK, FL 33311 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: DIXON ALEXANDRE

10/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOSSE, GASTON
Address: 2681 NE 16 ST
City-St-Zip: POMPANO BEACH, FL 33062

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

10/11/2005

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