

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000038477

FILED
Nov 13, 2005
Secretary of State

Entity Name: GENTALEX HOLDINGS, LLC

Current Principal Place of Business:

7091 ENVIRON BLVD. #147
LAUDERHILL, FL 33319

New Principal Place of Business:

517-6 BRINY AV
POMPANO BEACH, FL 33062

Current Mailing Address:

7091 ENVIRON BLVD. #147
LAUDERHILL, FL 33319

New Mailing Address:

PO BOX 480257
FT LAUDERDALE, FL 33348

FEI Number: **FEI Number Applied For (X)** **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:

LEWIS, DAVID
7091 ENVIRON BLVD. #147
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

LEWIS, DAVID
517-6 BRINY AV
POMPANO BEACH, FL 33062 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: DAVID LEWIS

11/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: R () Delete
Name: LEWIS, DAVID
Address: 7091 ENVIRON BLVD #147
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES:

Title: R (X) Change () Addition
Name: LEWIS, DAVID
Address: 517-6 BRINY AV
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: DAVID LEWIS

R

11/13/2005

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