

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000057182

Entity Name: GENCOM EXECS, LLC

FILED
Oct 03, 2007
Secretary of State

Current Principal Place of Business:

1200 BRICKELL AVE
SUITE 1450
MIAMI, FL 33131

New Principal Place of Business:

801 BRICKELL AVENUE
PENTHOUSE 2
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVE
SUITE 1450
MIAMI, FL 33131

New Mailing Address:

801 BRICKELL AVENUE
PENTHOUSE 2
MIAMI, FL 33131

FEI Number: 20-4119843 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:

FIELDSTONE, RONALD
201 ALHAMBRA CIR, STE 601
CORAL GABLES, FL 33134 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: RONALD FIELDSTONE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALIBHAI, KARIM
Address: 1200 BRICKELL AVE STE 1460
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: BEZOLD, TOM J
Address: 1200 BRICKELL AVE STE 1460
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALIBHAI, KARIM
Address: 801 BRICKELL AVENUE PENTHOUSE 2
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: BEZOLD, TOM J
Address: 801 BRICKELL AVENUE PENTHOUSE 2
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TOM BEZOLD

MGR

10/03/2007

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