

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000015352

Entity Name: GVD ALLIANCE, LLC

FILED
Oct 05, 2009
Secretary of State

Current Principal Place of Business:

120 NE 27 ST
SUITE 500
MIAMI, FL 33137

New Principal Place of Business:

5910 N. BAYSHORE DRIVE
MIAMI, FL 33137

Current Mailing Address:

120 NE 27 ST
SUITE 500
MIAMI, FL 33137

New Mailing Address:

5910 N. BAYSHORE DRIVE
MIAMI, FL 33137

FEI Number: 20-0784176 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:

LEWIS, DEAN B
120 NE 27 ST
SUITE 500
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

LEWIS, DEAN B
5910 N. BAYSHORE DRIVE
MIAMI, FL 33137 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: DEAN B. LEWIS

10/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THRESHOLDS INTERNATIONAL, INC.
Address: 120 NE 27 ST SUITE 500
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: GREENWICH FINANCIAL PARTNERS
Address: ONE STAMFORD PLAZA 263 TRESSER BLVD. 9TH F
City-St-Zip: STAMFORD, CT 06901

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEWIS, DEAN B
Address: 5910 N. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33137

Title: MGR (X) Change () Addition
Name: URSINI, MICHAEL I
Address: ONE STAMFORD PLAZA 263 TRESSER BLVD. 9TH F
City-St-Zip: STAMFORD, CT 06901

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: DEAN B. LEWIS

MGRM

10/05/2009

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