

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000029782

FILED
Sep 30, 2009
Secretary of State

Entity Name: GESS UNLIMITED LTD. CO.

Current Principal Place of Business:

2700 WESTGATE AVENUE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2700 WESTGATE AVENUE
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-1249450 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:

Name and Address of New Registered Agent:

SUED, EDUARDO J
2700 WESTGATE AVENUE
WEST PALM BEACH, FL 33409 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: EDUARDO SUED

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUED, EDUARDO J
Address: 2700 WESTGATE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR () Delete
Name: SUED, GERSA
Address: 2700 WESTGATE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDUARDO SUED

MGRM

09/30/2009

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