

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000034022

Entity Name: GRAN-FIN-ALY, LLC

FILED
Jun 12, 2007
Secretary of State

Current Principal Place of Business:

1350 N OCEAN BOULEVARD
PALM BEACH, FL 33480

New Principal Place of Business:

919 N ATLANTIC DR
LANTANA, FL 33462

Current Mailing Address:

1350 N OCEAN BOULEVARD
PALM BEACH, FL 33480

New Mailing Address:

919 N ATLANTIC DR
LANTANA, FL 33462

FEI Number: 13-4279606 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:

FLOW, RAY
1350 N. OCEAN BOULEVARD
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

FLOW, RAY
919 N ATLANTIC DR
LANTANA, FL 33462 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: RAY FLOW

06/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLOW, RAY
Address: 1350 N OCEAN BOULEVARD
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLOW, RAY
Address: 919 N ATLANTIC DR.
City-St-Zip: LANTANA, FL 33462 US

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: RAY FLOW

MGRM

06/12/2007

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