

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000038405

FILED
Jul 18, 2006
Secretary of State

Entity Name: GULFSTREAM LIFESTYLE PRODUCTS, L.C.

Current Principal Place of Business:

8732 OLDHAM WAY
WEST PALM BEACH, FL 33412

New Principal Place of Business:

741 PUTTERS GREENWAY SOUTH
JACKSONVILLE, FL 32259

Current Mailing Address:

8732 OLDHAM WAY
WEST PALM BEACH, FL 33412

New Mailing Address:

741 PUTTERS GREENWAY SOUTH
JACKSONVILLE, FL 32259

FEI Number: 27-0091468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN, LAWRENCE A
2200 CORPORATE BLVD, STE 304
LAWRENCE A. CAPLAN, P.A.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CUPIT, MAXIE A
741 PUTTERS GREENWAY SOUTH
JACKSONVILLE, FL 32259 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: MAXIE A. CUPIT

07/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARSH, ROY A
Address: 2600 SW PARKWAY, STE 500
City-St-Zip: HOUSTON, TX 77098

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOGUE, JEFFREY J
Address: 13003 MURPHY ROAD, SUITE M-12
City-St-Zip: STAFFORD, TX 77477

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY J. HOGUE

MGR

07/18/2006

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