

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000053258

FILED
Jul 26, 2011
Secretary of State

Entity Name: TRUREALITY, LLC

Current Principal Place of Business:

BEACH HOUSE #31
SOUTH SEAS RESORT
CAPTIVA, FL 33924 US

New Principal Place of Business:

Current Mailing Address:

BEACH HOUSE #31
SOUTH SEAS RESORT
CAPTIVA, FL 33924 US

New Mailing Address:

C/O GMI
P.O. BOX 701
VALLEY FORGE, PA 19482 US

FEI Number: 20-1398866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUDEL, NORMAN
SOUTH SEAS RESORT
BEACH HOUSE #31
CAPTIVA, FL 33924 US

Name and Address of New Registered Agent:

TRUDEL, MICHAEL
SOUTH SEAS RESORT
BEACH HOUSE #31
CAPTIVA, FL 33924 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: MICHAEL TRUDEL

07/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TRUDEL, MICHAEL A
Address: C/O GMI P.O. BOX 701
City-St-Zip: VALLEY FORGE, PA 19482 US

Title: MGRM
Name: MARTELLUCCI, KAREN
Address: C/O GMI P.O. BOX 701
City-St-Zip: VALLEY FORGE, PA 19482 US

Title: MGRM
Name: TRUDEL, CARTER J
Address: C/O GMI P.O. BOX 701
City-St-Zip: VALLEY FORGE, PA 19482 US

Title: MGRM
Name: TRUDEL, MARK N
Address: C/O GMI P.O. BOX 701
City-St-Zip: VALLEY FORGE, PA 19482 US

I hereby 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: MICHAEL TRUDEL

MGRM

07/26/2011

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