

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 11, 2006
Secretary of State**

DOCUMENT# L04000067584

Entity Name: GLS REALTY GROUP, LLC

Current Principal Place of Business:

6915 RED ROAD
SUITE 216
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6915 RED ROAD
SUITE 216
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-1680399 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:

GOUDIE, EILEEN
301 SUNRISE DRIVE
APARTMENT 5BW
KEY BISCAYNE, FL 33149 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: EILEEN M. GOUDIE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MS () Delete
Name: GOUDIE, EILEEN M PRES.
Address: 301 SUNRISE DRIVE APT. 5BW
City-St-Zip: KEY BISCAYNE, FL 33149

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

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: EILEEN M. GOUDIE

MGR.

10/11/2006

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