

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000068505

FILED
Nov 20, 2009
Secretary of State

Entity Name: GULF RANCH INVESTMENTS, L.L.C.

Current Principal Place of Business:

1820 NORTH CORPORATE LAKES BLVD
SUITE 111
WESTON, FL 33326 US

New Principal Place of Business:

7351 WILES ROAD
#103
WESTON, FL 33067 US

Current Mailing Address:

1820 NORTH CORPORATE LAKES BLVD
SUITE 111
WESTON, FL 33326 US

New Mailing Address:

7351 WILES ROAD
#103
WESTON, FL 33067 US

FEI Number: FEI Number Applied For (X) 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:

MARRERO, JOSE C
1820 NORTH CORPORATE OLAKES BLVD
SUITE 304
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MARRERO, JOSE C
1200 BRICKELL AVE
SUITE 505
MIAMI, FL 33131 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: JOSE C. MARRERO, ESQUIRE

11/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEDROSA, RICARDO M
Address: 1820 NORTH CORPORATE LAKES BLVD SUITE 111
City-St-Zip: WESTON, FL 33326 US

Title: MGRM () Delete
Name: DE AVILA, VIVIAN
Address: 1820 NORTH CORPORATE LAKES BLVD SUITE 111
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEDROSA, RICARDO M
Address: 7351 WILES ROAD, #103
City-St-Zip: WESTON, FL 33067 US

Title: MGR (X) Change () Addition
Name: DE AVILA, VIVIAN
Address: 7351 WILES ROAD, #103
City-St-Zip: WESTON, FL 33067 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: RICARDO PEDROSA

MGR

11/20/2009

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