2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000068910

Entity Name: G-BOYZ, LLC

FILED Feb 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9853 RIVERSIDE DRIVE 1241SW.11TH AVE.

CORAL SPRINGS, FL 33065 US

DEERFIELD BCH., FL 33441 US

Current Mailing Address: New Mailing Address:

9853 RIVERSIDE DRIVE 1241SW.11TH AVE

CORAL SPRINGS, FL 33065 US DEERFIELD BCH., FL 33441 US

FFI 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY GONZALEZ, DANIEL 1201 HAYS STREET 1241SW.11TH.AVE

TALLAHASSEE, FL 32301 US DEERFIELD BCH., FL 33441 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: DANIEL GONZALEZ

02/07/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

GONZALEZ, DANIEL Name: Name: Address: 9853 RIVERSIDE DRIVE Address: City-St-Zip: CORAL SPRINGS, FL 33065 US 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 Statutés. 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: DANIEL GONZALEZ 02/07/2006