2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000074501

Entity Name: GH ENTERPRISES LLC

FILED Oct 18, 2007 Secretary of State

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

1161 BROAD STREET, STE. 116 SHREWSBURY, NJ 07702

Current Mailing Address: New Mailing Address:

1161 BROAD STREET, STE. 116 SHREWSBURY, NJ 07702

FEI Number: 15-6424818 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:

BAKER, DAVID H ESQ C/O ALLEY MAASS ROGERS & LINDSAY, P.A.

C/O ALLEY MAASS ROGERS & LINDSAY, P.A. 321 ROYAL POINCIANA PLAZA 340 ROYAL POINCIANA WAY STE 321 PALM BEACH, FL 33480 US PALM BEACH, FL 33480 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.

BAKER, DAVID H ESQ

SIGNATURE: DAVID H BAKER ESQ 10/18/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

HORTON, GREGORY Name: Name: Address: 1161 BROAD STREET, STE. 116 Address: City-St-Zip: SHREWSBURY, NJ 07702 City-St-Zip:

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: GREGORY HORTON **MGRM** 10/18/2007