

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000080966

Entity Name: GILBOA PROPERTIES, LLC.

FILED
Oct 10, 2005
Secretary of State

Current Principal Place of Business:

4044 MERIDIAN AVE
3A
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

4044 MERIDIAN AVE
3A
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 20-1856203 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:

BOAZIZ, MORDECHAI
4044 MERIDIAN AVE
3A
MIAMI BEACH, FL 33140 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: MORDECHAI BOAZIZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOAZIZ, MORDECHAI
Address: 4044 MERIDIAN AVE STE 3A
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM () Delete
Name: HOURI, DAVID
Address: 4044 MERIDIAN AVE STE 3A
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM () Delete
Name: TOLEDANO, YIZHAK
Address: 4044 MERIDIAN AVE STE 3A
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

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

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

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 Section 119.07(3)(i), 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: MORDECHAI BOAZIZ

MGRM

10/10/2005

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