

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000081456

Entity Name: GILLY PROPERTIES, LLC

FILED
Nov 28, 2005
Secretary of State

Current Principal Place of Business:

1890 SOUTH OCEAN DRIVE APT TS-201 E
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1890 SOUTH OCEAN DRIVE APT TS-201 E
TS -201E
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1890 SOUTH OCEAN DRIVE APT TS-201 E
HALLANDALE BEACH, FL 33009

New Mailing Address:

1890 SOUTH OCEAN DRIVE APT TS-201 E
TS-201E
HALLANDALE BEACH, FL 33009

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

BLATTBERG, DARYL
1890 SOUTH OCEAN DRIVE APT TS-201 E
HALLANDALE BEACH, FL 33009 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: DARYL BLATTBERG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BLATTBERG, DARYL
Address: 1890 SOUTH OCEAN DRIVE APT TS-201 E
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR () Delete
Name: EISNER, BETH
Address: 1890 SOUTH OCEAN DRIVE APT TS-201 E
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES:

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: DARYL BLATTBERG

MGR

11/28/2005

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