

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000011302

Entity Name: G & P DEVELOPMENT ONE, LLC

FILED  
May 10, 2007  
Secretary of State

## Current Principal Place of Business:

36 EAST WOODS PATH  
SAGAPONACK, NY 11962

## New Principal Place of Business:

143 OLD NORTHWEST ROAD  
E. HAMPTON, NY 11963

## Current Mailing Address:

36 EAST WOODS PATH  
SAGAPONACK, NY 11962

## New Mailing Address:

143 OLD NORTHWEST ROAD  
E. HAMPTON, NY 11963

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MAGLIULO, LOUIS  
4651 BAY CREST DRIVE  
TAMPA, FL 33615 US

## Name and Address of New Registered Agent:

MICHAEL L. PETERSON, P.A.  
218 APOLLO BEACH BOULEVARD  
APOLLO BEACH, FL 33572 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: MICHAEL L. PETERSON

05/10/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: STANIS, GARY  
Address: 36 EAST WOODS PATH  
City-St-Zip: SAGAPONACK, NY 11962

Title: S ( ) Delete  
Name: STANIS, PATRICIA  
Address: 36 EAST WOODS PATH  
City-St-Zip: SAGAPONACK, NY 11962

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: STANIS, GARY  
Address: 143 OLD NORTHWEST ROAD  
City-St-Zip: E. HAMPTON, NY 11963

Title: S (X) Change ( ) Addition  
Name: STANIS, PATRICIA  
Address: 143 OLD NORTHWEST ROAD  
City-St-Zip: E. HAMPTON, NY 11963

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: GARY STANIS

MGRM

05/10/2007

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