

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000013545

FILED
Apr 28, 2011
Secretary of State

Entity Name: GFL MIAMI, LLC

Current Principal Place of Business:

335 SE BISCAYNE BOULEVARD
UNIT CU-1
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

8470 ENTERPRISE CIRCLE
SUITE 201
LAKEWOOD RANCH, FL 34202 US

New Mailing Address:

FEI Number: 20-2312516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFLUGNER, J GEOFFREY
8470 ENTERPRISE CIRCLE
SUITE 201
LAKEWOOD RANCH, FL 34202 US

Name and Address of New Registered Agent:

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: J. GEOFFREY PFLUGNER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MASCI, GINO
Address: 86 W 3RD STREET
City-St-Zip: NEW YORK, NY 10012 US

Title: MGR
Name: MASCI, FERNANDO
Address: 22 WATTS STREET
City-St-Zip: NEW YORK, NY 10013

Title: MGR
Name: TULLIO, LUIGI
Address: 100 SOUTH POINT DRIVE #1809
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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: GINO MASCI

MGR

04/28/2011

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