

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000014673

Entity Name: G.S INVESTMENT GROUP, LLC

FILED
Oct 05, 2006
Secretary of State

Current Principal Place of Business:

6750 NW 22ND TERRACE
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

6750 NW 22ND TERRACE
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 20-2368612 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:

GAZIT, OFER
6750 NW 22ND TERRACE
FT. LAUDERDALE, FL 33309 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: OFER GAZIT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GAZIT, OFER
Address: 6750 NW 22ND TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: MGR () Delete
Name: SHOSHAN, GUY
Address: 6750 NW 22ND TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33309 US

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 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: GUY SHOSHAN

MNG

10/05/2006

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