

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000021572

FILED
Feb 11, 2010
Secretary of State

Entity Name: GULFMEAD DEVELOPMENT, LLC

Current Principal Place of Business:

C/O GALLEON HOLDINGS, INC.
1510 SOUTH TUTTLE AVENUE
SARASOTA, FL 34239

New Principal Place of Business:

3410 FLAMINGO AVE.
SARASOTA, FL 34242

Current Mailing Address:

C/O GALLEON HOLDINGS, INC.
1510 SOUTH TUTTLE AVENUE
SARASOTA, FL 34239

New Mailing Address:

3410 FLAMINGO AVE.
SARASOTA, FL 34242

FEI Number: 20-2644025 **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:

SHEA, JOHN J
269 S OSPREY AVE
SUITE 100
SARASOTA, FL 34239 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: JOHN J. SHEA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CALLANEN, PHILIP E
Address: 3410 FLAMINGO AVENUE
City-St-Zip: SARASOTA, FL 34242

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: PHILIP E. CALLANEN

MGRM

02/11/2010

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