2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000038373

Entity Name: GULF STREAM ASSET INVESTMENT LLC

FILED Dec 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14255 U.S. HIGHWAY 1, SUITE 2155 JUNO BEACH, FL 33408

Current Mailing Address: New Mailing Address:

C/O GULF STREAM ASSET INVESTMENT 4700 MILLENIA BLVD. SUITE 175 ORLANDO, FL 32839

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

B&C CORPORATE SERVCIES OF CENTRAL FLORIDA, 390 NORTH ORANGE AVENUE, SUITE 1100

1200 PINE ISLAND ROAD ORLANDO, FL 32801 PLANTATION, FL 33324 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.

CT CORPORATION SYSYTEM

SIGNATURE: JENNIFER F. AULTMAN 12/05/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition

CROWDER, ROBERT A Name: Name:

Address: Address: 235 PEACHTREE ST. NORTH TOWER, STE 1200

City-St-Zip: City-St-Zip: ATLANTA, GA 30303

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: ROBERT A. CROWDER **MGRM** 12/05/2006