

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000040385

FILED
Jan 06, 2011
Secretary of State

Entity Name: GILL FAMILY HOLDINGS, LLC

Current Principal Place of Business:

1222 S.E. 12TH WAY
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

1749 SE 13TH STREET
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

1222 S.E. 12TH WAY
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

1749 SE 13TH STREET
FORT LAUDERDALE, FL 33316 US

FEI Number: 20-2896798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, LINDA L
1222 S.E. 12TH WAY
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

GILL, LINDA L
1617 SE 11TH STREET
FORT LAUDERDALE, FL 33316 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: LINDA L. GILL

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GILL, LINDA L
Address: 1617 SE 11TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: LINDA L. GILL

MGRM

01/06/2011

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