

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000045766

Entity Name: GRL GROUP LLC

FILED
Oct 13, 2006
Secretary of State

Current Principal Place of Business:

230 PARK STREET
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

230 PARK STREET
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

FEI Number: 20-2803113 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:

SANTOS, GUILLERMO
230 PARK STREET
MIAMI SPRINGS, FL 33166 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: GUILLERMO SANTOS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANTOS, GUILLERMO
Address: 230 PARK STREET
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: MGRM () Delete
Name: BONILLA, ROSLYN
Address: 230 PARK STREET
City-St-Zip: MIAMI SPRINGS, FL 33166 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BONILLA, ROSELYN
Address: 230 PARK STREET
City-St-Zip: MIAMI SPRINGS, FL 33166 US

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: ROSELYN BONILLA

MGRM

10/13/2006

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