

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000054681

FILED
Nov 02, 2006
Secretary of State

Entity Name: GM LAND DEVELOPMENT, LLC

Current Principal Place of Business:

SOL GENUTH, RSG REALTY SERVICES
7 ARROWHEAD LANE, SUFFERN
NEW YORK, NY 10901

New Principal Place of Business:

C/O SOL GENUTH
10491 COPPER LAKE DRIVE
BOYNTON BEACH, FL 33437

Current Mailing Address:

SOL GENUTH, RSG REALTY SERVICES
7 ARROWHEAD LANE, SUFFERN
NEW YORK, NY 10901

New Mailing Address:

C/O SOL GENUTH
10491 COPPER LAKE DRIVE
BOYNTON BEACH, FL 33437

FEI Number: 20-4400562 **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:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131 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: NERY C. TOLEDO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MMBR () Change (X) Addition
Name: GENUTH, SOL
Address: 10491 COPPER LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: SOL GENUTH

MMBR

11/02/2006

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