

# 2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000103106

Entity Name: GIS FINANCIAL GROUP, LLC

FILED  
Oct 27, 2006  
Secretary of State

## Current Principal Place of Business:

1111 KANE CONCOURSE  
SUITE 501  
BAY HARBOR ISLAND, FL 33154

## New Principal Place of Business:

1650 NE 115 STREET  
APT 111  
MIAMI, FL 33181

## Current Mailing Address:

1111 KANE CONCOURSE  
SUITE 501  
BAY HARBOR ISLAND, FL 33154

## New Mailing Address:

1650 NE 115 STREET  
APT 111  
MIAMI, FL 33181

FEI Number: 20-3761996      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:

SOSA, GEORGINA I  
1111 KANE CONCOURSE  
SUITE 501  
BAY HARBOR ISLAND, FL 33154 US

## Name and Address of New Registered Agent:

SOSA, GEORGINA I  
1650 NE 115 STREET  
APT 111  
MIAMI, FL 33181 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: GEORGINA SOSA

10/27/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SOSA, GEORGINA I  
Address: 1111 KANE CONCOURSE SUITE 501  
City-St-Zip: BAY HARBOUR ISLAND, FL 33154

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SOSA, GEORGINA I  
Address: 1650 NE 115 STREET APT 111  
City-St-Zip: MIAMI, FL 33181

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: GEORGINA SOSA

MGRM

10/27/2006

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