

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000109696

FILED
Aug 25, 2011
Secretary of State

Entity Name: GROSS CAPITAL PARTNERS, LLC

Current Principal Place of Business:

800 SOUTH OCEAN BOULEVARD
SUITE L01
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

800 SOUTH OCEAN BOULEVARD
SUITE L01
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 20-4172614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, IRWIN L
800 SOUTH OCEAN BOULEVARD
SUITE L01
BOCA RATON, FL 33432 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: IRWIN L. GROSS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GROSS, IRWIN L
Address: 800 SOUTH OCEAN BOULEVARD, L01
City-St-Zip: BOCA RATON, FL 33432 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: IRWIN L. GROSS

MGRM

08/25/2011

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