

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000017421

Entity Name: GIGI 3 LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

136 NE 4TH AVE
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

3100 CORRINE DR
ORLANDO, FL 32803 US

Current Mailing Address:

136 NE 4TH AVE
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

3100 CORRINE DR
ORLANDO, FL 32803 US

FEI Number: 20-4329391 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:

GIRNUN, RENE
136 NE 4TH AVE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

ESPINAL, MAIRA
3100 CORRINE DR
ORLANDO, FL 32803 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: MAIRA ESPINAL

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GIRNUN, RENE
Address: 136 NE 4TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ESPINAL, MAIRA
Address: 3100 CORRINE DR
City-St-Zip: ORLANDO, FL 32803 US

Title: MGR () Change (X) Addition
Name: ESPINAL, FELIX
Address: 3100 CORRINE DR
City-St-Zip: ORLANDO, FL 32803

I hereby certify that the information supplied with this filing does not qualify 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: MAIRA ESPINAL

MGR

04/29/2009

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