

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000034376

FILED
May 01, 2008
Secretary of State

Entity Name: GRALEN REAL ESTATE INVESTMENT LLC

Current Principal Place of Business:

15865 MILTON POINT
ALPHARETTA, GA 30004

New Principal Place of Business:

Current Mailing Address:

15865 MILTON POINT
ALPHARETTA, GA 30004

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCRAE, E. ASHLEY
712 SOUTH OREGON AVENUE
TAMPA, FL 336062543 US

Name and Address of New Registered Agent:

MCRAE, E. ASHLEY
712 SOUTH OREGON AVENUE
TAMPA, FL 336062516 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: E. ASHLEY MCRAE

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KIERPA, RONALD
Address: 15865 MILTON POINT
City-St-Zip: ALPHARETTA, GA 30004

Title: MGR () Delete
Name: KIERPA, VALERIE L
Address: 15865 MILTON POINT
City-St-Zip: ALPHARETTA, GA 30004

ADDITIONS/CHANGES:

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

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

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: RONALD KIERPA

MGR

05/01/2008

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