2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000043389

Entity Name: GILSON PROPERTIES II, LLC

FILED Oct 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

527 TALAVERA RD WESTON, FL 33326

Current Mailing Address: New Mailing Address:

P.O. BOX 267892 527 TALAVERA RD WESTON, FL 33326 WESTON, FL 33326

FEI Number: 20-5068396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FEO, SONIA 527 TALAVERA RD WESTON, FL 33326 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: SONIA FEO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR

 Name:
 FEO, SONIA

 Address:
 PO BOX 267892

 City-St-Zip:
 WESTON, FL 33326

Title: MGR

Name: FERNANDEZ, GILBERT Address: PO BOX 267892 City-St-Zip: WESTON, FL 33326

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 Statues.

SIGNATURE: SONIA FEO MGR 10/05/2010