

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 21, 2009
Secretary of State

DOCUMENT# L06000058065

Entity Name: GP INVESTMENT ONE, LLC

Current Principal Place of Business:

7807 BAYMEADOWS RD. E. SUITE 405
JACKSONVILLE, FL 32256

New Principal Place of Business:

7807 BAYMEADOWS RD. E.
SUITE 405
JACKSONVILLE, FL 32256

Current Mailing Address:

7807 BAYMEADOWS RD. E. SUITE 405
JACKSONVILLE, FL 32256

New Mailing Address:

7807 BAYMEADOWS RD. E.
SUITE 405
JACKSONVILLE, FL 32256

FEI Number: 20-5006269 **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:

GARNETT, JACK L
9485 REGENCY BLVD., SUITE 460
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

GARNETT, JACK L
7807 BAYMEADOWS RD. E.
SUITE 405
JACKSONVILLE, FL 32256 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: JACK L. GARNETT

10/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARNETT, JACK L
Address: 9485 REGENCY BLVD., SUITE 460
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGRM () Delete
Name: PHILIPS, EDMOND C
Address: 9485 REGENCY BLVD., SUITE 460
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARNETT, JACK L
Address: 7807 BAYMEADOWS RD. E., SUITE 405
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM (X) Change () Addition
Name: PHILIPS, EDMOND C
Address: 7807 BAYMEADOWS RD. E., SUITE 405
City-St-Zip: JACKSONVILLE, FL 32256

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: JACK L. GARNETT

MGRM

10/21/2009

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