2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000062042

City-St-Zip:

OCALA, FL 34478

Entity Name: GRS INVESTMENT PROPERTIES, LLC

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6444 W. HOMOSASSA TRAIL HOMOSASSA, FL 34448 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 727 6444 W. HOMOSASSA TRAIL LECANTO, FL 34460 HOMOSASSA, FL 34448 FEI Number: 20-5291430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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: Name and Address of New Registered Agent: WHITEHEAD, RONALD K 6444 W. HOMOSASSA TRAIL HOMOSASSA, FL 34448 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: RONALD K WHITEHEAD Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition WHITEHEAD, RONALD K Name: Name: Address: 6444 W. HOMOSASSA TRAIL Address: City-St-Zip: HOMOSASSA, FL 34448 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: RAND, GARY A Name: Address: 6572 W. GROVER CLEVELAND BLVD Address: City-St-Zip: HOMOSASSA, FL 34446 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SHIFFMAN, STEVEN B Name: Name: P. O. BOX 5471 Address: Address:

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.

City-St-Zip:

SIGNATURE: RONALD K WHITEHEAD MGRM 04/16/2009