

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000068618

Entity Name: GEL LLC

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

10417 S.W. 53RD STREET
COOPER CITY, FL 33328

New Principal Place of Business:

10417 S W 53 STREET
COOPER CITY, FL 33328 US

Current Mailing Address:

10417 S.W. 53RD STREET
COOPER CITY, FL 33328

New Mailing Address:

10417 S W 53 STREET
COOPER CITY, FL 33328 US

FEI Number: 20-5209478 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:

MGR, LIPNIK
10417 S.W. 53RD STREET
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

LIPNIK, ELIEZER
10417 S W 53 STREET
COOPER CITY, FL 33328 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: ELIEZER LIPNIK

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MIRIAM, GALIT
Address: 10417 S.W. 53RD STREET
City-St-Zip: COOPER CITY, FL 33328

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIPNIK, GALIT M
Address: 10417 S W 53 STREET
City-St-Zip: COOPER CITY, FL 33328 US

Title: MGR () Change (X) Addition
Name: LIPNIK, ELIEZER
Address: 10417 S W 53 STREET
City-St-Zip: COOPER CITY, FL 33328 US

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: ELIEZER LIPNIK

MGR

01/16/2008

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