

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000078716

FILED
Apr 14, 2008
Secretary of State

Entity Name: GIBALTAR OF FLORIDA LLC

Current Principal Place of Business:

1110 WEST BELL STREET
AVON PARK, FL 33826 US

New Principal Place of Business:

Current Mailing Address:

1110 WEST BELL STREET
AVON PARK, FL 33826 US

New Mailing Address:

FEI Number: 20-5303604 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:

Name and Address of New Registered Agent:

CARLOS, GAMEZ
1110 WEST BELL STREET
AVON PARK, FL 33826 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: CARLOS GAMEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GAMEZ, CARLOS
Address: 1110 WEST BELL STREET
City-St-Zip: AVON PARK, FL 33826

ADDITIONS/CHANGES:

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: R A RANDALL

CPA

04/14/2008

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