

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000095433

FILED
Oct 13, 2007
Secretary of State

Entity Name: GIANT GROUP INTERNATIONAL, LLC

Current Principal Place of Business:

817 OAK VISTA DRIVE
SARASOTA, FL 34232

New Principal Place of Business:

15 PARADISE PLAZA
281
SARASOTA, FL 34239 US

Current Mailing Address:

817 OAK VISTA DRIVE
SARASOTA, FL 34232

New Mailing Address:

15 PARADISE PLAZA
281
SARASOTA, FL 34239 US

FEI Number: 26-0564366 **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:

OLESEN, RYAN
817 OAK VISTA DRIVE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

SOLLER, LYNNE
817 OAK VISTA DRIVE
SARASOTA, FL 34232 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: LYNNE E. SOLLER

10/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OLESEN, RYAN
Address: 817 OAK VISTA DRIVE
City-St-Zip: SARASOTA, FL 34232 US

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OLESEN, RYAN
Address: 15 PARADISE PLAZA
City-St-Zip: SARASOTA, FL 34239 US

Title: MGRM () Change (X) Addition
Name: GLOBAL MANAGEMENT [L, IMITED]
Address: 7380 SAND LAKE ROAD, SUITE 500
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM () Change (X) Addition
Name: SANCHEZ, MICHELL
Address: 6340 N.W. 114TH AVENUE #134
City-St-Zip: DORAL, FL 33178 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: RYAN OLESEN

MGR

10/13/2007

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