2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000106518

Entity Name: GIS INDUSTRIES, LLC

FILED Mar 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3011 GREENE STREET 6341 N ANDREWS AVE. C/O OGUZ MUSTU C/O OGUZ MUSTU

HOLLYWOOD, FL 33020 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

18181 NE 31ST. CT. #2104 OGUZ MUSTU C/O OGUZ MUSTU 6341 N ANDREWS AVE.

AVENTURA, FL 33160 FORT LAUDERDALE, FL 33309

FEI Number: 20-5891159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUSTU, OGUZ
3011 GREENE STREET

MUSTU, OGUZ
6341 N ANDREWS AVE.

HOLLYWOOD, FL 33020 US FORT LAUDERDALE, FL 33309 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: OM 03/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MUSTU, OGUZ
Address: 6341 N ANDREWS AVE.
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby 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 Statues.

SIGNATURE: OGUZMUSTU MGR 03/28/2011