

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000040412

FILED
Mar 14, 2011
Secretary of State

Entity Name: EXPERIENCE PLUS - BARCLAYS GEDI, LLC

Current Principal Place of Business:

249 PERUVIAN AVE., STE F4
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

249 PERUVIAN AVE., STE F4
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 33-1163407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WYNER, ROBERT
249 PERUVIAN AVE., STE F4
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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: ROBERT WYENR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CHAI
Name: WYNER, ROBERT
Address: 249 PERUVIAN AVE., STE F4
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: YAICH, KEVIN
Address: 249 PERUVIAN AVE., STE F4
City-St-Zip: PALM BEACH, FL 33480

Title: PRES
Name: GERL, WAYNE
Address: 249 PERUVIAN AVE., STE F4
City-St-Zip: PALM BEACH, FL 33480

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 Statutes.

SIGNATURE: ROBERT WYNER

C

03/14/2011

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