

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000125024

Entity Name: GEI GLOBAL LLC

FILED
Jul 15, 2009
Secretary of State

Current Principal Place of Business:

202 EAST EMMA STREET
TAMPA, FL 33603

New Principal Place of Business:

8919 BRIDGFORD OAKS DRIVE
TAMPA, FL 33637

Current Mailing Address:

202 EAST EMMA STREET
TAMPA, FL 33603

New Mailing Address:

8919 BRIDGFORD OAKS DRIVE
TAMPA, FL 33637

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, STE 4
WESTON, FL 33331 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: JASON GRIFFIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRIFFIN, JASON
Address: 202 EAST EMMA STREET
City-St-Zip: TAMPA, FL 33603

Title: MGRM (X) Delete
Name: CARYL, LESA
Address: 202 EAST EMMA STREET
City-St-Zip: TAMPA, FL 33603

Title: MGRM (X) Delete
Name: ROWE, DANIEL
Address: 3424 FIDDLERS GREEN LOOP
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JASON GRIFFIN

MGRM

07/15/2009

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