

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000125267

FILED
Nov 20, 2008
Secretary of State

Entity Name: GRI, GLOBAL RELIANCE INTERNATIONAL,LLC

Current Principal Place of Business:

2960 S MCCALL RD, STE 205
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

2960 S MCCALL RD, STE 205
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 26-1629182 **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:

JOSEPH L BERNSTEIN PA
707 SOUTH EAST 3RD AVE 3RD FLOOR
FORT LAUDERDALE, FL 33316 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: JOSEPH L BERNSTEIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FORCIER, RUSSELL P
Address: 441 COOPER RIDGE LANE PO BOX 559
City-St-Zip: SPEEDWELL, TN 37870

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FORCIER, RUSSELL P
Address: 6101 TALBOT STREET
City-St-Zip: NORTH PORT, FL 34287

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: RUSSELL P FORCIER

MGR

11/20/2008

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