2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000051845

Entity Name: GPG MET 1, LLC

FILED Apr 28, 2010 Secretary of State

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

38 STONEHURST LANE DIX HILLS, NY 11746 US

Current Mailing Address: New Mailing Address:

38 STONEHURST LANE DIX HILLS, NY 11746 US

FEI Number: 26-2699379 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:

GONZALEZ, RICHARD
700 NE 90TH STREET
MIAMI, FL 33138 US
GONZALEZ, RICHARD
4770 BISCAYNE BOULEVARD
MIAMI, FL 33137 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: RICHARD GONZALEZ 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GAVILLA, ESPERANZA
Address: 38 STONEHURST LANE
City-St-Zip: DIX HILLS, NY 11746 US

Title: MGRM

Name: PICARELLA, MICHAEL
Address: 221 BARTON AVENUE
City-St-Zip: MELVILLE, NY 11747 US

Title: MGRM

Name: GIANNATTASSIO, JANET Address: 295 MADEIRA BLVD City-St-Zip: MELVILLE, NY 11747 US

Title: MGRM

Name: GAVILLA, HECTOR P Address: 38 STONEHURST LANCE City-St-Zip: DIX HILLS, NY 11746 US

 Title:
 MGRM

 Name:
 GAVILLA, ALEX

 Address:
 38 STONEHURST LANE

 City-St-Zip:
 DIX HILLS, NY 11746 US

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: ESPERANZA GAVILLA MGRM 04/28/2010