

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000091109

FILED
Apr 29, 2011
Secretary of State

Entity Name: GSP INVESTOR GROUP, LLC

Current Principal Place of Business:

1155 LOUISIANA AVENUE
SUITE 204
WINTER PARK, FL 32789

New Principal Place of Business:

41 DOGWOOD LANE
EUSTIS, FL 32726

Current Mailing Address:

1620 EAST FIRST AVENUE
MT DORA, FL 32757

New Mailing Address:

PO BOX 1430
MT DORA, FL 32756

FEI Number: 26-3569044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESTON-CASSADY, CYNTHIA J
2622 MAYWOOD ST
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

PRESTON-CASSADY, CYNTHIA J
2702 MAYWOOD ST
EUSTIS, FL 32726 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: CYNTHIA J PRESTON CASSADY

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PRESTON-CASSADY, CYNTHIA J
Address: 2702 MAYWOOD STREET
City-St-Zip: EUSTIS, FL 32726

Title: MGR
Name: GAZZARA, MARIA
Address: 2655 12TH STREET
City-St-Zip: VERO BEACH, FL 32960

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: CYNTHIA J PRESTON CASSADY

MGRM

04/29/2011

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