2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000101033

Entity Name: G.I.G. MANAGEMENT, L.L.C.

FILED Oct 13, 2009 Secretary of State

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

4876 LACASA CIRCLE 4876 LA CASA CIRCLE PACE, FL 32571 PACE, FL 32571

Current Mailing Address: New Mailing Address:

4876 LACASA CIRCLE 4876 LA CASA CIRCLE PACE, FL 32571 PACE, FL 32571

FEI Number: 26-3699313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

HARTE, MICHELE HARTE, MICHELE 4876 LÁCASA CIRCLE 4876 LÁ CASA CIRCLE PACE, FL 32571 PACE, FL 32571

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: MICHELE HARTE 10/13/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR () Delete

HARTE, MICHELE Name: Address: 4876 LACASA CIRCLE City-St-Zip: PACE, FL 32571

Title: MGR () Delete Name: NATOLI, LISA Address: 34 LAURIE ROAD

City-St-Zip: LANDING, NJ 07850

ADDITIONS/CHANGES:

Title: (X) Change () Addition

HARTE, MICHELE Name: Address: 4876 LA CASA CIRCLE City-St-Zip: PACE, FL 32571

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: MICHELE HARTE 10/13/2009