

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000114030

Entity Name: GIBSON HOLDINGS, LLC

**FILED
Sep 29, 2010
Secretary of State**

Current Principal Place of Business:

3289 SAINT ANNES DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:
3289 SAINT ANNES DRIVE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 26-3883138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, IAN M ESQ
2101 NW CORPORATE BOULEVARD, STE 300
BOCA RATON, FL 33431 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: IAN BERKOWITZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NADLER, SHARI
Address: 3289 SAINT ANNES DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: SHARI NADLER

MGR

09/29/2010

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