

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000042058

FILED
Apr 12, 2011
Secretary of State

Entity Name: GRS INVESTMENT & MANAGEMENT, LLC

Current Principal Place of Business:

561 PEARL HARBOR DRIVE
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

561 PEARL HARBOR DRIVE
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 80-0391370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

TRUSSELL, RICHARD T
1536 RIDGE AVENUE
HOLLY HILL, FL 32117 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 T TRUSSELL

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RESLAN, GHASSAN M
Address: 561 PEARL HARBOR DRIVE
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: MGRM
Name: EDWARDS, SPENCE J
Address: 561 PEARL HARBOR DRIVE
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: MGRM
Name: TRUSSELL, RICHARD T
Address: 561 PEARL HARBOR DRIVE
City-St-Zip: DAYTONA BEACH, FL 32114 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 Statutes.

SIGNATURE: RICHARD T TRUSSELL

MGRM

04/12/2011

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