

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000062738

Entity Name: GIL ESTATES, LLC

FILED
Dec 20, 2010
Secretary of State

Current Principal Place of Business:

800 DOUGLAS ROAD NORTH TOWER
STE 530
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

800 DOUGLAS ROAD NORTH TOWER
STE 530
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-0522085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILATH, ELI
800 DOUGLAS ROAD NORTH TOWER
STE 530
CORAL GABLES, FL 33134 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: ELI GILATH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GILATH, ELI
Address: 800 DOUGLAS ROAD NORTH TOWER
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: GILATH, LYNN
Address: 800 DOUGLAS ROAD NORTH TOWER
City-St-Zip: CORAL GABLES, FL 33134

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: ELI GILATH

PRES

12/20/2010

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