

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000062738

Entity Name: GIL ESTATES, LLC

FILED
Jan 25, 2013
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

20533 BISCAYNE BLVD.
STE 1127
MIAMI, FL 33180

Current Mailing Address:

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

New Mailing Address:

20533 BISCAYNE BLVD.
STE 1127
MIAMI, FL 33180

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:

GILATH, ELI
20533 BISCAYNE BLVD
STE 1127
MIAMI, FL 33180 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: ELI GILATH

01/25/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GILATH, ELI
Address: 20533 BISCAYNE BLVD #1127
City-St-Zip: MIAMI, FL 33180

Title: MGRM
Name: GILATH, LYNN
Address: 20533 BISCAYNE BLVD #1127
City-St-Zip: MIAMI, FL 33180

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

MGRM

01/25/2013

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