

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000114767

FILED
Jan 26, 2012
Secretary of State

Entity Name: GEHRET INVESTMENTS, LLC

Current Principal Place of Business:

9500 W. BAY HARBOR DRIVE
7B
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

1135 KANE CONCOURSE
4TH FLOOR
BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address:

9500 W. BAY HARBOR DRIVE
7B
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

1135 KANE CONCOURSE
4TH FLOOR
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 27-1419555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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: ANDREW MCDERMOTT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCDERMOTT, ANDREW J
Address: 10350 W. BAY HARBOR DRIVE UNIT PH-C
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 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: ANDREW MCDERMOTT

CEO

01/26/2012

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