2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000073945

Entity Name: GILCO 2 PARCEL 4, LLC

FILED Sep 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18001 COLLINS AVENUE 31ST FLOOR

SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

18001 COLLINS AVENUE 31ST FLOOR

SUNNY ISLES BEACH, FL 33160 US

FEI Number: 80-0030727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STAMM, WARREN J 18001 COLLINS AVENUE 31ST FLOOR SUNNY ISLES BEACH, FL 33160 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: WARREN JAY STAMM, ESQ.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DEZER, MICHAEL

Address: 18001 COLLINS AVENUE, 31ST FLOOR City-St-Zip: SUNNY ISLES BEACH, FL 33160

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 Statues.

SIGNATURE: MICHAEL DEZER MGR 09/27/2011