

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000101361

FILED
Nov 30, 2011
Secretary of State

Entity Name: GPS GROUP SOLUTIONS, LLC

Current Principal Place of Business:

580 FERNWOOD RD
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

580 FERNWOOD RD
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, CARMEN
7400 WEST FLAGLER STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

FERNANDEZ-BERGUES & ASSOC PA
7400 WEST FLAGLER STREET
MIAMI, FL 33144 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: ANGEL F FERNANDEZ

11/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOGBI, ANA GABRIELA
Address: 580 FERNWOOD RD
City-St-Zip: KEY BISCAYNE, FL 33149

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: ANA GABRIELA SOGBI

MGR

11/30/2011

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