

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000113867

FILED
Mar 11, 2013
Secretary of State

Entity Name: GERARD CAPITAL RESOURCES, LLC

Current Principal Place of Business:

9100 SOUTH DADELAND BOULEVARD
SUITE 1500
MIAMI, FL 33156 US

New Principal Place of Business:

199 EAST FLAGLER STREET
PMB 253
MIAMI, FL 33131 US

Current Mailing Address:

9100 SOUTH DADELAND BOULEVARD
SUITE 1500
MIAMI, FL 33156 US

New Mailing Address:

199 EAST FLAGLER STREET
PMB 253
MIAMI, FL 33131 US

FEI Number: 27-3825470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILEY, MARVA L
1100 NE 163RD STREET, SUITE 100
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

WILEY, MARVA L ESQ.
1100 NE 163RD STREET, SUITE 100
NORTH MIAMI BEACH, FL 33162 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: MARVA L. WILEY, ESQ

03/11/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GERARD, ERNEST A
Address: 199 EAST FLAGLER STREET, PMB 253
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: GERARD, MARISA D
Address: 199 EAST FLAGLER STREET, PMB 253
City-St-Zip: MIAMI, FL 33131 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: ERNEST ANTONIO GERARD

MGRM

03/11/2013

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