2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000053140

Entity Name: GBP REGENCY LLC

FILED Feb 11, 2013 Secretary of State

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

1111 WEST CYPRESS DRIVE POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1111 WEST CYPRESS DRIVE POMPANO BEACH, FL 33069

FEI Number: 45-3456426 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:

BRIAN TAGUE, PA C/O TEW CARDENAS LLP 1414 BRICKELL AVE. 15TH FLOOR MIAMI, FL 33131 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: BRIAN TAGUE, PA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VIETE, RAINER Address: 1111 W CYPRESS DR

City-St-Zip: POMPANO BEACH, FL 33069 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 Statues.

SIGNATURE: VIETE, RAINER MGRM 02/11/2013