

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000090000

FILED
Jan 22, 2014
Secretary of State

Entity Name: GCG REAL ESTATE HOLDINGS LLC

Current Principal Place of Business:

1302 S J ST
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

1302 S J ST
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 46-0573877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDGERG, KENNETH
1302 S J ST
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

GOLDBERG, KENNETH
1302 S J ST
LAKE WORTH, FL 33460 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: KENNETH GOLDBERG

01/22/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: GOLDBERG, DAVID R
Address: 1302 S J ST
City-St-Zip: LAKE WORTH, FL 33460 US

Title: MGRM
Name: GOLDBERG, KENNETH
Address: 1302 S J ST
City-St-Zip: LAKE WORTH, FL 33460 US

Title: MGRM
Name: COHEN, JEFFREY
Address: 1302 S J ST
City-St-Zip: LAKE WORTH, FL 33460 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: KENNETH GOLDBERG

MGRM

01/22/2014

Electronic Signature of Authorized Person

Date