2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000003122

Entity Name: GLEASON DEVELOPMENT, LLC

FILED Dec 01, 2005 Secretary of State

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

153 N.E. 4TH AVENUE 185 N.E. 4TH AVENUE

DELRAY BEACH, FL 33483 #104

DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

153 N.E. 4TH AVENUE 185 N.E. 4TH AVENUE

DELRAY BEACH, FL 33483 #104

DELRAY BEACH, FL 33483 US

FEI Number: 81-0552430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

LAUDANI, THOMAS D
153 N.E. 4TH AVENUE
LAUDANI, THOMAS D
185 N.E. 4TH AVENUE

DELRAY BEACH, FL 33483 US #104
DELRAY BEACH, FL 33483 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: THOMAS D. LAUDANI, REGISTERED AGENT 12/01/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 LAUDANI, THOMAS D
 Name:
 LAUDANI, THOMAS D

 Address:
 153 N.E. 4TH AVENUE
 Address:
 185 N.E. 4TH AVENUE, #104

 City-St-Zip:
 DELRAY BEACH, FL 33483
 City-St-Zip:
 DELRAY BEACH, FL 33483

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: MESITI, ANTHONY Name: MESITI, ANTHONY

Address: 100 ANDOVER BY-PASS, SUITE 300 Address: 100 ANDOVER BY-PASS, SUITE 300 City-St-Zip: NORTH ANDOVER, MA 01845 City-St-Zip: NORTH ANDOVER, MA 01845 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: THOMAS D. LAUDANI, MANAGER MGR 12/01/2005