

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000005198

FILED
Jan 24, 2006
Secretary of State

Entity Name: GHI, LLC

Current Principal Place of Business:

CORDOVA SQUARE, BLDG. 21, SUITE G
440 BAYOU BLVD.
PENSACOLA, FL 32503

New Principal Place of Business:

3 SOUTH DAKOTA
PENSACOLA, FL 32505

Current Mailing Address:

CORDOVA SQUARE, BLDG. 21, SUITE G
440 BAYOU BLVD.
PENSACOLA, FL 32503

New Mailing Address:

3 SOUTH DAKOTA
PENSACOLA, FL 32505

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

STROHMAN, SHEILA
CORDOVA SQUARE, BLDG. 21, SUITE G
440 BAYOU BLVD.
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

DESNOUS, LORNA
3 SOUTH DAKOTA
PENSACOLA, FL 32505 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: LOR4NA DESNOUS

01/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REESE, RICHARD
Address: 106 GLEAHAVEN ROAD
City-St-Zip: WAYZATA, MN 55391

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RICHARD REESE

PRES

01/24/2006

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