2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000003643

Entity Name: GHP INTERNATIONAL, LLC

FILED Dec 01, 2006 Secretary of State

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

400 CLEMATIS STREET, SUITE 209 631 US HIGHWAY 1 WEST PALM BEACH, FL 33401

SUITE 400

N. PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

631 US HIGHWAY 1 400 CLEMATIS STREET, SUITE 209

WEST PALM BEACH, FL 33401 SUITE 400

N. PALM BEACH, FL 33408

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

EAST BAY GROUP, LLC EAST BAY GROUP, LLC 400 CLEMATIS STREET, SUITE 209 631 US HIGHWAY 1

WEST PALM BEACH, FL 33401 SUITE 400

N. PALM BEACH, FL 33408 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: RICHARD V. REIKENIS 12/01/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

REIKENIS, RICHARD V REIKENIS, RICHARD V Name: Name: Address: 400 CLEMATIS STREET, SUITE 209 Address: 631 US HIGHWAY 1

City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: N. PALM BEACH, FL 33408

() Delete Title: MGRM Title: () Change () Addition

Name: HEFFERNAN, JOHN W Name: Address: 1417 SHADOW LANE Address: City-St-Zip: RYE, NY 10580 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 Statutés. 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 V. REIKENIS MANA 12/01/2006