

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000000309

FILED
Oct 04, 2007
Secretary of State

Entity Name: GCP MIAMI LLC

Current Principal Place of Business:

UNIVERSITY PARK PLAZA, STORE #46
3538 S. UNIVERSITY DRIVE
DAVIE, FL 33328

New Principal Place of Business:

8600 NW 36TH STREET
DORAL, FL 33166

Current Mailing Address:

UNIVERSITY PARK PLAZA, STORE #46
3538 S. UNIVERSITY DRIVE
DAVIE, FL 33328

New Mailing Address:

8600 NW 36TH STREET
DORAL, FL 33166

FEI Number: 20-4067889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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 STONE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GCP CT SCHOOL ACQUIS, ITION, LLC
Address: 11 MADISON AVE.
City-St-Zip: NEW YORK, NY 10010

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 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: BRIAN STONE

PRES

10/04/2007

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