

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000004504

FILED
Nov 28, 2011
Secretary of State

Entity Name: GMC REALTY INVESTMENT LLC

Current Principal Place of Business:

200-1 EAST 2ND STREET
HUNTINGTON STATION, NY 11746

New Principal Place of Business:

131 HEARTLAND BLVD.
EDGEWOOD, NY 11717 US

Current Mailing Address:

200-1 EAST 2ND STREET
HUNTINGTON STATION, NY 11746

New Mailing Address:

131 HEARTLAND BLVD.
EDGEWOOD, NY 11717 US

FEI Number: 26-3154793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD., SUITE A-100
TAMPA, FL 336123425 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: CHRIS WARD, MGRM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KEMPF, MICHAEL
Address: 200-1 EAST 2ND STREET
City-St-Zip: HUNTINGTON STATION, NY 11746 US

Title: MGRM
Name: WARD, CHRIS
Address: 131 HEARTLAND BLVD.
City-St-Zip: EDGEWOOD, NY 11717 US

Title: MGRM
Name: WARD, GUY
Address: 131 HEARTLAND BLVD.
City-St-Zip: EDGEWOOD, NY 11717 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 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: CHRIS WARD

MGRM

11/28/2011

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