

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F93000005767

Entity Name: GP JAMAICA BAY CORP.

FILED
May 27, 2011
Secretary of State

Current Principal Place of Business:

SUITE 300
280 DAINES STREET
BIRMINGHAM, MI 48009

New Principal Place of Business:

Current Mailing Address:

SUITE 300
280 DAINES STREET
BIRMINGHAM, MI 48009

New Mailing Address:

FEI Number: 38-3152197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINES, MILTON
15235 S TAMIAMI TRAIL
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
C/O CT CORPORATION SYSTEM
PLANTATION, FL 33324 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: REBECCA BARTH

05/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ZLOTOFF, PAUL M
Address: 280 DAINES STREET, SUITE 300
City-St-Zip: BIRMINGHAM, MI 48009

Title: P
Name: ZLOTOFF, ROGER
Address: 280 DAINES ST, #300
City-St-Zip: BIRMINGHAM, MI 48009

Title: VPF
Name: SZEPYTOWSKI, SUE
Address: 280 DAINES ST SUITE 300
City-St-Zip: BIRMINGHAM, MI 48009

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUE SZEPYTOWSKI

VPF

05/27/2011

Electronic Signature of Signing Officer or Director

Date