

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000004538

Entity Name: DADE GSE, INC.

FILED
Dec 02, 2004
Secretary of State

Current Principal Place of Business:

9015 S.W. 102ND CT.
MIAMI, FL 33176

New Principal Place of Business:

5727 NW 7ST
162
MIAMI, FL 33126

Current Mailing Address:

9015 S.W. 102ND CT.
MIAMI, FL 33176

New Mailing Address:

5727 NW 7ST
162
MIAMI, FL 33126

FEI Number: 26-0058773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELEAN, CARLOS
1075 WEEPING WILLOW WAY
HOLLYWOOD, FL US

Name and Address of New Registered Agent:

HAWKINS, JEANNIE J
8489 NW 64ST
MIAMI, FL 33166 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: JEANNIE J HAWKINS

12/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOYA, JORGE
Address: 9015 S.W. 102ND CT.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOYA, JORGE
Address: 240 DESOTO DRIVE
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JORGE MOYA

PD

12/02/2004

Electronic Signature of Signing Officer or Director

Date