

2005 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 07, 2005
Secretary of State**

DOCUMENT# P04000041497

Entity Name: GPM PLUS CORPORATION

Current Principal Place of Business:

3909 SUNBEAM RD, # 214
JACKSONVILLE, FL 32257

New Principal Place of Business:

4083 SUNBEAM RD
1510
JACKSONVILLE, FL 32257

Current Mailing Address:

3909 SUNBEAM RD, # 214
JACKSONVILLE, FL 32257

New Mailing Address:

4083 SUNBEAM RD
1510
JACKSONVILLE, FL 32257

FEI Number: 20-1071591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: TAX HOUSE CORPORATION

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: P () Delete
Name: POLASTRI, RAFAEL BARBOSA
Address: 3909 SUNBEAM RD, # 214
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POLASTRI, RAFAEL B
Address: 4083 SUNBEAM RD, # 1510
City-St-Zip: JACKSONVILLE, FL 32257

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: RAFAEL B POLASTRI

P

10/07/2005

Electronic Signature of Signing Officer or Director

Date