

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000041497

FILED
Nov 04, 2009
Secretary of State

Entity Name: GPM PLUS CORPORATION

Current Principal Place of Business:

5967 PAVILLION DR
JACKSONVILLE, FL 32258

New Principal Place of Business:

14728 FERN HAMMOCK
JACKSONVILLE, FL 32258

Current Mailing Address:

P.O. BOX 57094
JACKSONVILLE, FL 32241

New Mailing Address:

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
1100 S. FEDERAL HWY - 2ND FLOOR
DEERFIELD BEACH, FL 33441 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 B
Address: P.O. BOX 57094
City-St-Zip: JACKSONVILLE, FL 32241

Title: V () Delete
Name: BIDOIA, PATRICIA A
Address: P.O. BOX 57094
City-St-Zip: JACKSONVILLE, FL 32241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POLASTRI, RAFAEL B
Address: 14725 FERN HAMMOCK
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: V (X) Change () Addition
Name: BIDOIA, PATRICIA A
Address: 14725 FERN HAMMOCK
City-St-Zip: JACKSONVILLE, FL 32258 US

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 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: SEMDOLAR@HOTMAIL.COM

Electronic Signature of Signing Officer or Director

PRES

11/04/2009

Date