

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000062405

Entity Name: GP TEXTRON, INC.

FILED
Oct 13, 2010
Secretary of State

Current Principal Place of Business:

2655 LE JEUNE ROAD, SUITE 804
CORAL GABLES, FL 33134 US

New Principal Place of Business:

354 SEVILLA AVE
CORAL GABLES, FL 33134 US

Current Mailing Address:

2655 LE JEUNE ROAD, SUITE 804
CORAL GABLES, FL 33134 US

New Mailing Address:

354 SEVILLA AVE
CORAL GABLES, FL 33134 US

FEI Number: 26-0312426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRENTS, JORDI R
2655 LE JEUNE ROAD, SUITE 804
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ORTIZ, ALEX
354 SEVILLA AVE
CORAL GABLES, FL 33134 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: ALEX ORTIZ

10/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: LASCORZ, MARTIN
Address: GIRONA 34, 08402 GRANOLLERS
City-St-Zip: BARCELONA, SPAIN,

Title: VP
Name: LASCORZ, JUAN CARLOS
Address: GIRONA 34, 08402 GRANOLLERS
City-St-Zip: BARCELONA, SPAIN,

Title: T
Name: PLAZA, ANTONIO
Address: GRIONA 34, 08402 GRANOLLERS
City-St-Zip: BARCELONA, SPAIN,

Title: D
Name: TORRENTS, JORDI R
Address: 2655 LE JEUNE ROAD, SUITE 804
City-St-Zip: CORAL GABLES, FL 33134 US

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: MARTIN LASCORZ

PS

10/13/2010

Electronic Signature of Signing Officer or Director

Date