

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000005580

FILED
Nov 09, 2004
Secretary of State

Entity Name: GIBRALTER FINANCIAL & REAL ESTATE SERVICES INC.

Current Principal Place of Business:

2006 S.E. 28TH
CAPE CORAL, FL 33904

New Principal Place of Business:

14009 CLEAR WATER LANE
FT MYERS, FL 33907

Current Mailing Address:

2006 S.E. 28TH
CAPE CORAL, FL 33904

New Mailing Address:

14009 CLEAR WATER LANE
FT MYERS, FL 33907

FEI Number: 77-0578193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIMAURO, GIOVANNI
2006 S.E. 28TH
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

DIMAURO, GIOVANNI
14009 CLEAR WATER LANE
FT MYERS, FL 33907 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: GIOVANNI DIMAURO

11/09/2004

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: P () Delete
Name: DIMAURO, GIOVANNI
Address: 2006 S.E. 28TH
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIMAURO, GIOVANNI
Address: 14009 CLEAR WATER LANE
City-St-Zip: FT MYERS, FL 33907

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: GIOVANNI DIMAURO

PRES

11/09/2004

Electronic Signature of Signing Officer or Director

Date