2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000001100

Entity Name: G.M.J. ENTERPRISES OF MIAMI, INC.

FILED Nov 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

391 NW 179 AVE

BEAVERTON, OR 97006

Current Mailing Address: New Mailing Address:

391 NW 179 AVE BEAVERTON, OR 97006

FEI Number: 61-1506836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUDOVICI, EDWARD P ESQ 17415 S DIXIE HWY PALMETTO BAY, FL 331575491 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: EDWARD P. LUDOVICI

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: 0

Name: FRANK, GABRIEL
Address: 3202 HOWARD STREET
City-St-Zip: HUNTSVILLE, AL 35810

Title:

Name: FRANK, LUIS G Address: ROTE HAHN STR. 2A

City-St-Zip: LUENEBURG GERMANY, DE 21335 DE

Title: PS

Name: HALVERSON, CATHY L

Address: 2200-B DOUGLAS BLVD SUITE 100

City-St-Zip: ROSEVILLE, CA 95661

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: GABRIEL FRANK C 11/16/2010