

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

APP

OCT 24 2013

R. WHITE

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
G&E REAL ESTATE MANAGEMENT SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
G&E Real Estate Management Services, Inc.
2. This entity was authorized to transact business in Florida on 4/2/2012 and its Florida document number is F12000001410
3. This corporation was formed under the laws of Delaware
4. The name and address of ^{the new} each officer and/or director is as follows:

Title:

VP-Broker of Record

Name and Address

Cary Fronstin

1801 N. Military Trail Suite 202

Boca Raton, FL 33431

(Attach additional pages if necessary)

Signature of an officer or director

Richard A. Neale

Typed or printed name of person signing

Authorized Representative

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314