

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

10 FEB 15 AM 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F67664

1. Corporation Name

G M E CORPORATION

W10-5578

REINSTATEMENT

900167828739

02/02/10--01040--019 **450.00

CR2E081 (11/09)

2. Principal Office Address - No P.O. Box #

2030 S Douglas Road

3. Mailing Office Address

2030 S Douglas Road

Suite, Apt. #, etc.

Suite 101

Suite, Apt. #, etc.

Suite 101

City & State

Coral Gables, FL

City & State

Coral Gables, FL

Zip

33134

Country

USA

Zip

33134

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

2/10/1982

5. FEI Number

59-2167212

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
UGARTE REALTY INC.

Street Address (P.O. Box Number is Not Acceptable)

2030 S DOUGLAS ROAD

Suite, Apt. #, Etc.

SUITE 101

City

CORAL GABLES

State

FL

Zip Code

33134

The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Justin Uygur

REGISTERED AGENT MUST SIGN

Date 01/29/10

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PDT	MORALES, CONSUELO M.	2030 S DOUGLAS ROAD	CORAL GABLES, FL 33134
VSD	MORALES, JUAN PABLO	2030 S DOUGLAS ROAD	CORAL GABLES, FL 33134
D	MORALES, GUILLERMO	2030 S DOUGLAS ROAD	CORAL GABLES, FL 33134
		M. MILLIGAN EXAMINER	
		FEB 17 2010	
		900167828739	
		02/15/10--01034--020 **150.00	

10. E-mail Address: eviciana@viciana-shafer.com

(To be used for future annual report notification)

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid. I further certify the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *Guillermo Morales* GUILLERMO MORALES

1/29/10

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

VICIANA & SHAFER, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

4206 LAGUNA STREET
CORAL GABLES, FLORIDA 33146
TELEPHONE (305) 446-0969
FAX (305) 446-1076

January 28, 2010

Department of State
Division of Corporations
P.O. Box 8700
Tallahassee, FL 32314

RE: GME CORPORATION

Gentlemen (Ladies):

During the preparation of the 2009 U.S. Income Tax Return for the above-referenced corporation, we noticed that the annual fees for the 2007, 2008 and 2009 Annual Reports had not been paid, and the entity had been dissolved as of September 14, 2007.

The corporation which rents real estate properties in the State of Florida, is owned by foreign stockholders. As such, they had an entity which received and transmitted to them all correspondence received from all sources, including fiscal authorities.

Because the afore-mentioned mailing entity changed its address, they received no further notifications from the Division. To make matters worse, the Resident Agent, an attorney in the State of Florida passed away on May 2008.

We are enclosing a Corporation Reinstatement Form, duly signed by the new Registered Agent, along with our check for \$450.00 to pay the Annual Fees of the outstanding years. Because of the reasons stated above, we respectfully request that the reinstatement fees be waived.

Sincerely,


Enrique Viciano

Enclosures