2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000004907

FILED Feb 22, 2009 Secretary of State

Entity Name: GENTLEMEN COMMITTED TO MAKING A DIFFERENCE, INC.

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

1241 NW 51 STREET MIAMI, FL 33142 US

Current Mailing Address: New Mailing Address:

1241 NW 51 STREET MIAMI, FL 33142 US

FEI Number: 20-2404244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CLIFTON, HARRISON
1241 NW 51 STREET
MIAMI, FL 33142 US

JAMES, STARKS
1241 NW 51ST STREET
MIAMI, FL 33142 US

MIAMI, FL 33142 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: JAMES STARKS 02/22/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: HARRISON, CLIFTON Name: STARKS, JAMES

 Name:
 HARRISON, CLIFTON
 Name:
 STARRS, JAMES

 Address:
 1241 NW 51ST STREET
 Address:
 1241 NW 51ST STREET

 City-St-Zip:
 MIAMI, FL 33142 US
 City-St-Zip:
 MIAMI, FL 33142 US

 Title:
 VD
 () Delete
 Title:
 VD
 (X) Change () Addition

 Name:
 STARKS, JAMES
 Name:
 JENKINS, ROBERT L

Address: 6115 NW 30 AVE. Address: 10831 NW 22ND CT
City-St-Zip: MIAMI, FL 33142 US City-St-Zip: MIAMI, FL 33162 US

Title: S () Delete Title: () Change () Addition Name: DIXON, EUGENE Name:

 Name:
 DIXON, EUGENE
 Name:

 Address:
 1245 NW 50 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33142 US
 City-St-Zip:

Name: GAVIN, ERVIN Name: PARHAM, OSCAR

Address: 8005 NW 18TH COURT Address: 626 NW 67ST STREET APT 8

City-St-Zip: MIAMI, FL 33147 City-St-Zip: MIAMI, FL 33150

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES STARKS PD 02/22/2009