2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000027212

Entity Name: G.E. DEVELOPMENT OF SO. FLA., INC.

FILED Jan 07, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

5161 S.W. 145 AVENUE 5161 THOROUGHBRED LANE FT. LAUDERDALE, FL 33330 SOUTHWEST RANCHES, FL 33330

Current Mailing Address: New Mailing Address:

4839 SW 148 AVENUE 5161 THOROUGHBRED LANE PMB #512 SOUTHWEST RANCHES, FL 33330 DAVIE, FL 33330

FEI Number: 65-0992519 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:

HERRERIA, ELDA L
5161 S.W. 145 AVENUE
FT. LAUDERDALE, FL 33330 US
HERRERIA, ELDA L
5161 THOROUGHBRED LANE
SOUTHWEST RANCHES, FL 33330 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: ELDA, HERRERIA 01/07/2005

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

Name: HERRERIA, ELDITA Name: HERRERIA, ELDITA
Address: 5161 SW 145 AVE Address: 5161 THOROUGHBRED LANE
City-St-Zip: FORT LAUDERDALE, FL 33330 City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: DVS () Delete Title: DVS (X) Change () Addition Name: HERRERIA, ELDA L Name: HERRERIA, ELDA L

Address: 5161 SW 145 AVE Address: 5161 THROUGHBRED LANE
City-St-Zip: FORT LAUDERDALE, FL 33330 City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: ELDITA HERRERIA DP 01/07/2005