

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000047011

Entity Name: G & C INVESTMENT CORP.

FILED
Dec 04, 2007
Secretary of State

Current Principal Place of Business:

2600 SW 128 AVE
MIAMI, FL 33175

New Principal Place of Business:

1300 STILLWATER DR
MIAMI BEACH, FL 33141

Current Mailing Address:

2600 SW 128 AVE
MIAMI, FL 33175

New Mailing Address:

1300 STILLWATER DR
MIAMI BEACH, FL 33141

FEI Number: 65-1101783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRIDO, JORGE
2600 SW 128 AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GARRIDO, JORGE
1300 STILLWATER DR
MIAMI BEACH, FL 33141 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: JORGE GARRIDO

12/04/2007

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: PD () Delete
Name: GARRIDO, JORGE
Address: 9682 FOUNTAINEBLAU BLVD.
City-St-Zip: MIAMI, FL 33172

Title: VS () Delete
Name: GARRIDO, ELENA
Address: 2600 SW 128 AVE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARRIDO, JORGE
Address: 1300 STILLWATER DR
City-St-Zip: MIAMI, FL 33141

Title: VS (X) Change () Addition
Name: GARRIDO, ELENA
Address: 1300 STILLWATER DR
City-St-Zip: MIAMI, FL 33141

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORGE GARRIDO

PD

12/04/2007

Electronic Signature of Signing Officer or Director

Date