

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000103734

FILED
Jan 14, 2005
Secretary of State

Entity Name: GW PROPERTY HOLDINGS INC.

Current Principal Place of Business:

1835 E HALLANDALE BEACH BLVD
APT 298
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1835 E HALLANDALE BEACH BLVD
APT 298
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-1149280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASAL, DILMA
1749 E HALLANDALE BCH BLVD
STE 298
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

GASAL, DILMA
1835 E HALLANDALE BCH BLVD
STE 298
HALLANDALE, FL 33009 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: WILMA GASAL

01/14/2005

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: PSTD () Delete
Name: GASAL, WILMA M
Address: 1749 EAST HALLANDALE BEACH BOULEVARD
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GASAL, WILMA M
Address: 1835 EAST HALLANDALE BEACH BOULEVARD
City-St-Zip: HALLANDALE, FL 33009

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: WILMA GASAL

PRES

01/14/2005

Electronic Signature of Signing Officer or Director

Date