2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000013711

Entity Name: GNP COURTYARDS, INC.

FILED Oct 08, 2014 Secretary of State

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

999 YAMATO ROAD 300

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

P.O. BOX 27225 718 EL CARMEL PLACE SAN DIEGO, CA 92198 SAN DIEGO, CA 92109

FEI Number: 02-0546534 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:

KOSLOW, HOWARD

999 YAMATO ROAD

625 CASA LOMA BLVD

300 602 BOCA RATON, FL 33431 US BOYNTON BEACH, FL 33435 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: ROBERT DODEK 10/08/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: COTA, DANIEL A
Address: 718 EL CARMEL PLACE
City-St-Zip: SAN DIEGO, CA 92109

Title: D

Name: HELMER, DIANE J Address: 151 CHAMBERS STREET City-St-Zip: EL CAJON, CA 92020

I hereby 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 all other like empowered.

SIGNATURE: DANIEL COTA PRES 10/08/2014