

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000013724

FILED
Aug 19, 2005
Secretary of State

Entity Name: GAMMA INVESTMENTS II, CORP.

Current Principal Place of Business:

3010 NW 36TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

C/O DCS, INC
9001-A NW 7TH AVENUE
MIAMI, FL 33150

New Mailing Address:

C/O ESQ TITLE CO. 12955 BISCAYNE BLVD.
#328
N. MIAMI, FL 33181

FEI Number: 90-0005682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRISALES & ALFANO, LLC
999 BRICKELL AVENUE, SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AGUDO, GUSTAVO
C/O ESQ TITLE CO. 12955 BISCAYNE BLVD.
#328
N. MIAMI, FL 33181 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: GUSTAVO AGUDO

08/19/2005

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: PSD () Delete
Name: AGUDO, GUSTAVO
Address: 2301 COLLINS AVENUE, SUITE A428
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Delete
Name: GALILEA, GUSTAVO
Address: 1111 BISCAYNE BLVD. #618
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: AGUDO, GUSTAVO
Address: C/O ESQ TITLE CO. 12955 BISCAYNE BLVD. #328
City-St-Zip: N. MIAMI, FL 33181

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUSTAVO AGUDO

PRES

08/19/2005

Electronic Signature of Signing Officer or Director

Date