

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000017534

Entity Name: G-FORCE INC.

FILED
Dec 24, 2009
Secretary of State

Current Principal Place of Business:

3816 ALADDIN AVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

7418 TRESCOTT DRIVE
LAKE WORTH, FL 33467

Current Mailing Address:

3816 ALADDIN AVE
BOYNTON BEACH, FL 33436

New Mailing Address:

7418 TRESCOTT DRIVE
LAKE WORTH, FL 33467

FEI Number: 02-0603327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA-SPANN, MICHELLE
3816 ALADDIN AVE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

RIVERA-SPANN, MICHELLE
7418 TRESCOTT DRIVE
LAKE WORTH, FL 33467 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: MICHELLE RIVERA-SPANN

12/24/2009

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: P () Delete
Name: RIVERA-SPANN, MICHELLE
Address: 3816 ALADDIN AVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP () Delete
Name: SPANN, GREGORY
Address: 3816 ALADDIN AVE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA-SPANN, MICHELLE
Address: 7418 TRESCOTT DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP (X) Change () Addition
Name: SPANN, GREGORY
Address: 7418 TRESCOTT DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: MICHELLE RIVERA-SPANN

P

12/24/2009

Electronic Signature of Signing Officer or Director

Date