

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000030943

Entity Name: GSWILL INVESTMENTS, INC.

FILED
Oct 10, 2005
Secretary of State

Current Principal Place of Business:

1851 SW 136TH AVE
FORT LAUDERDALE, FL 33325

New Principal Place of Business:

11123 SW 37 MANOR
DAVIE, FL 33328

Current Mailing Address:

1851 SW 136TH AVE
FORT LAUDERDALE, FL 33325

New Mailing Address:

11123 SW 37 MANOR
DAVIE, FL 33328

FEI Number: 37-1427133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBARRRACHIN, RUBEN O
1851 SW 136TH AVENUE
FORT LAUDERDALE, FL 33325 US

Name and Address of New Registered Agent:

ALBARRRACHIN, RUBEN O
11123 SW 37 MANOR
DAVIE, FL 33328 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: RUBEN ALBARRACIN

10/10/2005

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: P () Delete
Name: ALBARRACIN, RUBEN O
Address: 1851 SW 136TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33325

Title: V () Delete
Name: GONZALEZ, LILIANA
Address: 1851 SW 136TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALBARRACIN, RUBEN O
Address: 11123 SW 37 MANOR
City-St-Zip: DAVIE, FL 33328

Title: V (X) Change () Addition
Name: GONZALEZ, LILIANA
Address: 11123 SW 37 MANOR
City-St-Zip: DAVIE, FL 33328

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: RUBEN ALBARRACIN

P

10/10/2005

Electronic Signature of Signing Officer or Director

Date