

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000047093

Entity Name: G&M FERRARI, INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

10300 178 CT SOUTH
BOCA RATON, FL 33498

New Principal Place of Business:

10640 NW 17 ST
PLANTATION, FL 33322

Current Mailing Address:

20423 STATE RD.7
F 6-270
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 71-0894080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARI, GIOVANNI
10300 178 CT SOUTH
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

FERRARI, GIOVANNI
10640 NW 17 ST
PLANTATION, FL 33322 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: GIOVANNI FERRARI

04/17/2006

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: D () Delete
Name: FERRARI, GIOVANNI
Address: 2568 SW NATIONAL CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 33953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERRARI, GIOVANNI
Address: 10640 NW 17TH STREET
City-St-Zip: PLANTATION, FL 33322

I hereby certify that the information supplied with this filing does not qualify for the 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: GIOVANNI FERRARI

D

04/17/2006

Electronic Signature of Signing Officer or Director

Date