

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000078120

Entity Name: G M I INVESTMENT INC.

FILED  
Oct 22, 2006  
Secretary of State

## Current Principal Place of Business:

10391 SW 56 TERRACE  
MIAMI, FL 33173

## New Principal Place of Business:

7050 SW 80 CT  
MIAMI, FL 33143

## Current Mailing Address:

10391 SW 56 TERRACE  
MIAMI, FL 33173

## New Mailing Address:

7050 SW 80 CT  
MIAMI, FL 33143

FEI Number: 56-2282803

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

IGLESIAS, GLADYS  
10391 SW 56 TERRACE  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

IGLESIAS, GLADYS  
7050 SW 80 CT  
MIAMI, FL 33143 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: GLADYS IGLESIAS

10/22/2006

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: P ( ) Delete  
Name: IGLESIAS, GLADYS  
Address: 10391 SW 56 TERRACE  
City-St-Zip: MIAMI, FL 33173

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: IGLESIAS, GLADYS  
Address: 7050 SW 80 CT  
City-St-Zip: MIAMI, FL 33143

Title: VP ( ) Change (X) Addition  
Name: MOREJON, NAYLET I VP  
Address: 7050 SW 80 CT  
City-St-Zip: MIAMI, FL 33143

Title: S ( ) Change (X) Addition  
Name: IGLESIAS, KATIUSKA D S  
Address: 7050 SW 80 CT  
City-St-Zip: MIAMI, FL 33143

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: GLADYS IGLESIAS

P

10/22/2006

Electronic Signature of Signing Officer or Director

Date