2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000087827

Entity Name: GRAPHICS & SIGNS UNLIMITED, INC.

FILED Jun 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7845 WEST 36 AVE. 2575 NE 183RD TERRACE

APT #202 NORTH MIAMI BEACH, FL 33160 US

HIALEAH, FL 33018 US

Current Mailing Address: New Mailing Address:

7845 WEST 36 AVE. 2575 NE 183RD TERRACE

APT #202 NORTH MIAMI BEACH, FL 33160 US HIALEAH, FL 33018 US

FEI Number: 42-1592113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KASSIS, ALEJANDRO S 7845 WEST 36 AVE. APT #202 HIALEAH, FL 33018 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: ALEJANDRO KASSIS

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 KASSIS, ALEJANDRO S
 Name:
 DELUISE, JOSEPH

 Address:
 7845 WEST 36 AVE. APT #202
 Address:
 2575 NE 183RD TERRACE

 City-St-Zip:
 HIALEAH, FL 33018
 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160

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: JOSEPH DELUISE P 06/01/2005