

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000115691

Entity Name: GPS TRACK MASTERS, INC.

FILED  
Jan 28, 2009  
Secretary of State

## Current Principal Place of Business:

2200 NW 110 AVE  
MIAMI, FL 33172

## New Principal Place of Business:

14331 SW 120 STREET  
SUITE 201  
MIAMI, FL 33186

## Current Mailing Address:

2200 NW 110 AVE  
MIAMI, FL 33172

## New Mailing Address:

14331 SW 120 STREET  
SUITE 201  
MIAMI, FL 33186

FEI Number: 13-4219388

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DIAZ, RORY  
2200 NW 110 AVE  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

DIAZ, RORY  
14331 SW 120 STREET  
SUITE 201  
MIAMI, FL 33186 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: RORY DIAZ

01/28/2009

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: DP ( ) Delete  
Name: DIAZ, RORY  
Address: 14465 SW 50 ST  
City-St-Zip: MIAMI, FL 33175

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: DIAZ, RORY  
Address: 14331 SW 120 STREET. SUITE 201  
City-St-Zip: MIAMI, FL 33186

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: RORY DIAZ

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date