2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000126319

Entity Name: GS REAL ESTATE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
C/O KTG&S REGISTERED AGENT CORPORATION 100 SE 2ND ST 28TH FLOOR MIAMI, FL 33131	350 LAS OLAS BLVD PL FT LAUDERDALE, FL 33316

Current Mailing Address:	**New Mailing Address:**
C/O KTG&S REGISTERED AGENT CORPORATION 100 SE 2ND ST 28TH FLOOR MIAMI, FL 33131	350 LAS OLAS BVD PL FT LAUDERDALE, FL 33316

FEI Number: FEI Number Applied For ( )   FEI Number Not Applicable (X)   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
KTG&S REGISTERED AGENT CORPORATION 100 SE 2ND ST 28TH FLOOR MIAMI, FL 33131 US	CORSO, CHRISTIAN 350 LAS OLAS BLVD PL FT LAUDERDALE, FL 33316 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: CHRISTIAN CORSO   08/09/2005
                        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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: LALLEMAND, PHILIPPE S Address: P.O. BOX 22133 City-St-Zip: FORT LAUDERDALE, FL 33335 US	Title: PRES (X) Change ( ) Addition Name: LALLEMAND, PHILIPPE S Address: 6051 N OCEAN DR #1707 City-St-Zip: HOLLYWOOD, FL 33301 US

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: PHILIPPE LALLEMOND   PRES   08/09/2005
                        Electronic Signature of Signing Officer or Director   Date