## 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000126319

Entity Name: GS REAL ESTATE, INC.

FILED Sep 18, 2006 Secretary of State

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

6501 N OCEAN DR #1707 6051 N OCEAN DR #1707 HOLLYWOOD, FL 33301 HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

6501 N OCEAN DR #1707 350 SE SECOND STREET APT 2480 HOLLYWOOD, FL 33301 FORT LAUDERDALE, FL 33301

FEI Number: 20-3310618 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:

LALLEMAND, PHILIPPE S PRESIDE 6051 N OCEAN DRIVE #1707 HOLLYWOOD, FL 33019 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: PHILIPPE LALLEMAND 09/18/2006

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:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: LALLEMAND, PHILIPPE S Name: LALLEMAND, PHILIPPE S

 Name:
 LALLEMAND, PHILIPPE S
 Name:
 LALLEMAND, PHILIPPE S

 Address:
 6051 N OCEAN DR #1707
 Address:
 6051 N OCEAN DR #1707

 City-St-Zip:
 HOLLYWOOD, FL 33301 US
 City-St-Zip:
 HOLLYWOOD, FL 33019 US

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: PHILIPPE LALLEMAND PRES 09/18/2006