

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000050060

FILED
May 19, 2009
Secretary of State

Entity Name: GROUP SERVICE INTERNATIONAL, INC.

Current Principal Place of Business:

151 S.W. 12TH AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

5600 COLLINS AVE
6-Y
MIAMI BEACH, FL 33140

Current Mailing Address:

20111 NE 27 COURT
K106
AVENTURA, FL 33180

New Mailing Address:

5600 COLLINS AVE
6-Y
MIAMI BEACH, FL 33140

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

Name and Address of Current Registered Agent:

BRAVO, DORIS
5600 COLLINS AVE
6Y
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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: DORIS BRAVO

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRAVO, DORIS
Address: 20111 NE 27 COURT . #K106
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: DIAZ, ALBERTO
Address: 20111 NE 27 COURT . #K106
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: PISANO, MARIO
Address: 20111 NE 27 COURT . #K106
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: LAMAS, PAULA
Address: 20111 NE 27 COURT . K106
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: LAMAS, DORIS
Address: 20111 NE 27 COURT . #K106
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRAVO, DORIS
Address: 5600 COLLINS AVE, 6-Y
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: DIAZ, ALBERTO
Address: 5600 COLLINS AVE, 6-Y
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: PISANO, MARIO
Address: 5600 COLLINS AVE, 6-Y
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: LAMAS, PAULA
Address: 5600 COLLINS AVE, 6-Y
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: LAMAS, DORIS
Address: 5600 COLLINS AVE, 6-Y
City-St-Zip: MIAMI BEACH, FL 33140

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: DORIS BRAVO

D

05/19/2009

Electronic Signature of Signing Officer or Director

Date