

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000059344

Entity Name: GMC NATIONWIDE, INC.

FILED
Nov 12, 2005
Secretary of State

Current Principal Place of Business:

15715 SOUTH DIXIE HWY
SUITE 234
MIAMI, FL 33157

New Principal Place of Business:

27001 SW 145 AVENUE ROAD
MIAMI, FL 33032

Current Mailing Address:

PO BOX 924247
MIAMI, FL 33092

New Mailing Address:

FEI Number: 56-2364501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MCCALLISTER, GREGORY M PD
27001 SW 145 AVENUE ROAD
HOMESTEAD, FL 33032 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: GREGORY MCCALLISTER

11/12/2005

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:

Title: PD () Delete
Name: MCCALLISTER, GREGORY
Address: 15715 SOUTH DIXIE HWY, SUITE 234
City-St-Zip: MIAMI, FL 33157

Title: VST (X) Delete
Name: MCDONALD, FORREST
Address: 15715 SOUTH DIXIE HWY, SUITE 234
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCCALLISTER, GREGORY M PD
Address: 27001 SW 145 AVENUE ROAD
City-St-Zip: HOMESTEAD, FL 33032 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGORY MCCALLISTER

PD

11/12/2005

Electronic Signature of Signing Officer or Director

Date