

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000064351

Entity Name: G.S. MOTOR INC.

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

2540 10TH AVE NORTH #203T
LAKE WORTH, FL 33461

New Principal Place of Business:

2420 EAST TAMARINDO AVE
WEST PALM BEACH, FL 33407

Current Mailing Address:

2540 10TH AVE NORTH #203T
LAKE WORTH, FL 33461

New Mailing Address:

8001 THAMES PLACE
TAMPA, FL 33610

FEI Number: 83-0368540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANON, JEAN O
2540 10TH AVE NORTH #203T
LAKE WORTH, FL 33461 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: JEAN SANON

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: D () Delete
Name: SANON, JEAN O
Address: 2540 10TH AVE NORTH #203T
City-St-Zip: LAKE WORTH, FL 33461

Title: D () Delete
Name: SENATUS, GUILOT
Address: 2540 10TH AVE NORTH #203T
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANON, JEAN O
Address: 8001 THAMES PLACE
City-St-Zip: TAMPA, FL 33610

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 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: JEAN SANON

D

02/15/2006

Electronic Signature of Signing Officer or Director

Date