

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000075058

Entity Name: GYL INVESTMENTS, INC.

FILED
Nov 17, 2006
Secretary of State

Current Principal Place of Business:

1850 NE 146 ST
NORTH MIAMI, FL 33181

New Principal Place of Business:

924 93RD STREET
SURFSIDE, FL 33154

Current Mailing Address:

1850 NE 146 ST
NORTH MIAMI, FL 33181

New Mailing Address:

924 93RD STREET
SURFSIDE, FL 33154

FEI Number: 20-1073744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORFINKEL, NESTOR
20818 WEST DIXIE HIGHWAY
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE#204
PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

11/17/2006

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:

Title: DP () Delete
Name: AMMAR, RAPHAEL
Address: 924 93 ST
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAPHAEL AMMAR

DP

11/17/2006

Electronic Signature of Signing Officer or Director

Date