

2004 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Dec 14, 2004
Secretary of State**

DOCUMENT# P03000076676

Entity Name: GABY'S INVESTMENT GROUP INC.

Current Principal Place of Business:

13971 OAK RIGE DRIVE
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

13971 OAK RIGE DRIVE
DAVIE, FL 33325

New Mailing Address:

FEI Number: 14-1889537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN, GABRIEL
13971 OAK RIDGE DRIVE
DAVIE, FL 33325 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: _____

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: P () Delete
Name: JEAN, GABRIEL
Address: 13971 OAK RIDGE DRIVE
City-St-Zip: DAVIE, FL 33325

Title: VP () Delete
Name: FABIEN, ECZABELLA
Address: 6231 NW 170 TERRACE
City-St-Zip: MIAMI, FL 33015

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P () Change (X) Addition
Name: JEAN, GABRIEL
Address: 13971 AOK RIDGE DRIVE
City-St-Zip: DAVIE, FL 33325

Title: VP () Change (X) Addition
Name: FABIEN, ECZABELLA
Address: 6231 NW 170 TERRACE
City-St-Zip: MIAMI, FL 33015

Title: P () Change (X) Addition
Name: JEAN, GABRIEL
Address: 13971 AOK RIDGE DRIVE
City-St-Zip: DAVIE, FL 33325

Title: VP () Change (X) Addition
Name: FABIEN, ECZABELLA
Address: 6231 NW 170 TERRACE
City-St-Zip: MIAMI, FL 33015

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: JEAN GABRIEL

P

12/14/2004

Electronic Signature of Signing Officer or Director

_____ Date