

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000083074

FILED
Aug 31, 2005
Secretary of State

Entity Name: GAMBINO & SONS LAND DEVELOPMENT, INC

Current Principal Place of Business:

8945 OKEECHOBEE BLVD
#202
WEST PALM BEACH, FL 33411

Current Mailing Address:

8945 OKEECHOBEE BLVD
#202
WEST PALM BEACH, FL 33411

New Principal Place of Business:

10330 FOXTRAIL ROAD
#1208
WEST PALM BEACH, FL 33411

New Mailing Address:

10330 FOXTRAIL ROAD
#1208
WEST PALM BEACH, FL 33411

FEI Number: 30-0193191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODSKY, STEVEN
10715 LAKE SHORE DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BROWN, ELIZABETH M
3094 JOG ROAD
GREENACRES, FL 33467 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: ELIZABETH M BROWN

08/31/2005

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: P () Delete
Name: GAMBINO, ANTHONY
Address: 8945 OKEECHOBEE BLVD #202
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP () Delete
Name: GAMBINO, THERESA
Address: 8945 OKEECHOBEE BLVD #202
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAMBINO, ANTHONY
Address: 10330 FOXTRAIL ROAD #1208
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP (X) Change () Addition
Name: GAMBINO, THERESA
Address: 10330 FOXTRAIL ROAD #1208
City-St-Zip: WEST PALM BEACH, FL 33411

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: ANTHONY S GAMBINO

PRES

08/31/2005

Electronic Signature of Signing Officer or Director

Date