2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 03, 2005
Secretary of State

DOCUMENT# P03000129475

Entity Name: GN INVESTMENT GROUP INC

Current Principal Place of Business:

1769 NW 58 AVE
LAUDERHILL, FL 33313 US

New Principal Place of Business:

508 TRINITY STREET
LEHIGH ACRES, FL 33936 US

Current Mailing Address:

1769 NW 58 AVE
LAUDERHILL, FL 33313 US

New Mailing Address:

508 TRINITY STREET
LEHIGH ACRES, FL 33936 US

FEI Number: 06-1712829 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FRAY, DAVID
1769 NW 58 AVE
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

FRAY, DAVID
508 TRINITY STREET
LEHIGH ACRES, FL 33936 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: DAVID FRAY 10/03/2005
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: FRAY, DAVID
Address: 1769 NW 58 AVE
City-St-Zip: LAUDERHILL, FL 33313 US

Title: D ( ) Delete
Name: WRIGHT, WINSLOW
Address: 1601 NW 58 AVE.
City-St-Zip: LAUDERHILL, FL 33313

Title: D (X) Delete
Name: BENT, DEWDNEY
Address: 7861 NW 13 ST.
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: FRAY, DAVID
Address: 508 TRINITY STREET
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: S (X) Change ( ) Addition
Name: ALISON, STEWART-FRAY
Address: 508 TRINITY STREET
City-St-Zip: LEHIGH ACRES, FL 33936

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: ALISON-STEWART FRAY S 10/03/2005
Electronic Signature of Signing Officer or Director Date