

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000145028

Entity Name: GP PROCESSING, INC.

FILED
Dec 01, 2004
Secretary of State

Current Principal Place of Business:

367 NW 46 STREET
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

5352 NW 126 DRIVE
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

367 NW 46 STREET
POMPANO BEACH, FL 33064 US

New Mailing Address:

5352 NW 126 DRIVE
CORAL SPRINGS, FL 33076 US

FEI Number: 20-0879344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILHA, MARIA GABRIELA
367 NW 46 STREET
POMPANO BEACH, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PADILHA, MARIA GABRIELA
Address: 367 NW 46 STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP () Delete
Name: PADILHA, VINICIUS
Address: 367 NW 46 STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PADILHA, MARIA GABRIELA
Address: 5352 NW 126 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VP (X) Change () Addition
Name: PADILHA, VINICIUS
Address: 5352 NW 126 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: MARIA GABRIELA PADILHA

P

12/01/2004

Electronic Signature of Signing Officer or Director

Date