

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000014649

FILED
Mar 20, 2006
Secretary of State

Entity Name: GYROWAVE INTERNATIONAL CORP.

Current Principal Place of Business:

11NW 14TH ST SUITE A
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

11NW 14TH ST SUITE A
POMPANO BEACH, FL 33064

New Mailing Address:

4403 SUNSET CAY
BOYNTON BEACH, FL 33436

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DE MELO, MANOEL
166 SW 14TH COURT
DEERFIELD BEACH, FL 33441 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: MANOEL DE MELO

03/20/2006

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: PSTD () Delete
Name: DESOUZA,
Address: 11NW 14TH ST SUITE A
City-St-Zip: POMPANO BEACH, FL 33064

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V P () Change (X) Addition
Name: DA SILVA, CESAR
Address: 4403 SUNSET CAY
City-St-Zip: BOYNTON BEACH, FL 33436

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: HERON DE SOUZA

PSDT

03/20/2006

Electronic Signature of Signing Officer or Director

Date