

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000019254

FILED
Sep 30, 2005
Secretary of State

Entity Name: G.I.T. PROPERTIES AND INVESTMENTS INC.

Current Principal Place of Business:

10621 SW 88TH ST
120
MIAMI, FL 33176

New Principal Place of Business:

1516 SW 150TH AVENUE
MIAMI, FL 33194

Current Mailing Address:

PO BOX 565340
MIAMI, FL 33256

New Mailing Address:

1516 SW 150TH AVENUE
MIAMI, FL 33194

FEI Number: 20-0607368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAVELL, CARLOS A
10621 SW 88TH ST.
120
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CLAVELL, CARLOS A
1516 SW 150TH AVENUE
MIAMI, FL 33194 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: CARLOS A. CLAVELL

09/30/2005

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: CLAVELL, CARLOS A
Address: 10621 SW 88TH ST
City-St-Zip: MIAMI, FL 33176

Title: V (X) Delete
Name: STORNILO, ARIELA
Address: 13150 NW 10TH ST
City-St-Zip: MIAMI, FL 33182

Title: S () Delete
Name: CLAVELL, LISETTE M
Address: 10621 SW 88TH ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLAVELL, CARLOS A
Address: 1516 SW 150TH AVENUE
City-St-Zip: MIAMI, FL 33194

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

Title: S (X) Change () Addition
Name: CLAVELL, LISETTE M
Address: 1516 SW 150TH AVENUE
City-St-Zip: MIAMI, FL 33194

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: CARLOS A. CLAVELL

P

09/30/2005

Electronic Signature of Signing Officer or Director

Date