

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000045412

FILED
Jun 10, 2006
Secretary of State

Entity Name: GP SERVICES & INVESTMENTS, INC.

Current Principal Place of Business:

9050 PINES BLVD.
SUITE 480
PEMPBROKE PINES, FL 33024

Current Mailing Address:

9050 PINES BLVD.
SUITE 480
PEMPBROKE PINES, FL 33024

New Principal Place of Business:

9050 PINES BOULEVAR
SUITE 480
PEMBROKE PINES, FL 33024 US

New Mailing Address:

2120 W PRESERVE WAY
#104
MIRAMAR, FL 33025 US

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

Name and Address of Current Registered Agent:

GARCIA, LEONARDO
4600 SW 160 AV.
614
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GARCIA, LEONARDO
4600 SW 160TH AVE
#614
MIRAMAR, FL 33027 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: LG

06/10/2006

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: P () Delete
Name: MONICA, PIERRO
Address: CALLE LAS VERTIENTES, LOMAS DEL PRADO
City-St-Zip: CARACAS, VENEZUELA, DF 1030 VE

Title: GM () Delete
Name: WINSTON, GARCIA
Address: CALLE LAS VERTIENTES, LOMAS DEL PRADO
City-St-Zip: CARACAS, VENEZUELA, DF 1030 VZ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, EDUARDO J
Address: CALLE LAS VERTIENTES, LOMAS DEL PRADO
City-St-Zip: CARACAS, VENEZUELA, DF 1030 VE

Title: D (X) Change () Addition
Name: WISTON, GARCIA J
Address: CALLE LAS VERTIENTES, LOMAS DEL PRADO
City-St-Zip: CARACAS, VENEZUELA, DF 1030 VE

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: EG

P

06/10/2006

Electronic Signature of Signing Officer or Director

Date