

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000046395

Entity Name: GE CARIBBEAN, INC.

FILED
Dec 23, 2005
Secretary of State

Current Principal Place of Business:

11287 NW 51ST TERRACE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11287 NW 51ST TERRACE
MIAMI, FL 33178

New Mailing Address:

3636 SW 87 AVE
MIAMI, FL 33165

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ M., SERVIO TULIO
11287 NW 51ST TERRACE
MIAMI, FL 33178 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: SERVIO TULIO FERNANDEZ

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: PD () Delete
Name: FERNANDEZ M., SERVIO TULIO
Address: 11287 NW 51ST TERRACE
City-St-Zip: MIAMI, FL 33178

Title: VD () Delete
Name: FERNANDEZ G., SERVIO TULIO
Address: 11287 NW 51ST TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SERVIO TULIO FERNANDEZ

PD

12/23/2005

Electronic Signature of Signing Officer or Director

Date