

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000056858

Entity Name: G.P.I. INTERNATIONAL, INC.

FILED
Jan 22, 2006
Secretary of State

Current Principal Place of Business:

10544 NW 26TH ST STE E-104
MIAMI, FL 33172

New Principal Place of Business:

New Mailing Address:

210 STANTON STREET
520
NEW YORK, NY 10002

Current Mailing Address:

10544 NW 26TH ST STE E-104
MIAMI, FL 33172

FEI Number: 20-1032906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, JULIO C
10544 NW 26TH ST STE E-104
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ACOSTA, JULIO C
210 STANTON STREET
520
NEW YORK NY, FL 10002 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: JULIO C ACOSTA

01/22/2006

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: PST () Delete
Name: ACOSTA, JULIO C
Address: 10544 NW 26TH ST STE E-104
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ACOSTA, JULIO C
Address: 210 STANTON STREET #520
City-St-Zip: NEW YORK, NY 10002

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: JULIO C ACOSTA

PST

01/22/2006

Electronic Signature of Signing Officer or Director

Date