2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Apr 13, 2009
Secretary of State

DOCUMENT# P04000067014

Entity Name: THE GAB GROUP, INC.

Current Principal Place of Business:

95 SOUTH FEDERAL HIGHWAY
202
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

95 SOUTH FEDERAL HIGHWAY
202
BOCA RATON, FL 33432 US

New Mailing Address:

95 SOUTH FEDERAL HIGHWAY
201
BOCA RATON, FL 33432 US

FEI Number: 20-1036792 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SOUDRY, MICHELLE
95 SOUTH FEDERAL HIGHWAY
202
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SOUDRY, MICHELLE
95 SOUTH FEDERAL HIGHWAY
201
BOCA RATON, FL 33432 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: MICHELLE SOUDRY 04/13/2009
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: SOUDRY, MICHELLE
Address: 8974 SONOMA LAKE BLVD
City-St-Zip: BOCA RATON, FL 33434 US

Title: SD ( ) Delete
Name: SOUDRY, SIMON
Address: 8974 SONOMA LAKE BLVD
City-St-Zip: BOCA RATON, FL 33434 US

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 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: SIMON SOUDRY SD 04/13/2009
Electronic Signature of Signing Officer or Director Date