

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000092867

Entity Name: G + M NORTH AMERICA, INC

FILED
Oct 24, 2006
Secretary of State

Current Principal Place of Business:

2054 RIVERSIDE AVE
3105
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

2280 SW 32ND AVE
601
MIAMI, FL 33145 US

Current Mailing Address:

2054 RIVERSIDE AVE
3105
JACKSONVILLE, FL 32204 US

New Mailing Address:

2280 SW 32ND AVE
601
MIAMI, FL 33145 US

FEI Number: 20-1252478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINE, JOHANNES
2054 RIVERSIDE AVE
3105
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

HEINE, JOHANNES
2280 SW 32ND AVE
601
MIAMI, FL 33145 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: JOHANNES HEINE

10/24/2006

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: SEC/ () Delete
Name: HEINE, JOHANNES
Address: 2054 RIVERSIDE AVE, SUITE 3105
City-St-Zip: JACKSONVILLE, FL 32204 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC/ (X) Change () Addition
Name: HEINE, JOHANNES
Address: 2280 SW 32ND AVE SUITE 610
City-St-Zip: MIAMI, FL 33145 US

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: JOHANNES HEINE

VP

10/24/2006

Electronic Signature of Signing Officer or Director

Date