

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000111182

FILED
Jun 06, 2007
Secretary of State

Entity Name: GRYPHON WORLDWIDE INVESTMENTS, INC.

Current Principal Place of Business:

8100 NW 29 STREET
MIAMI, FL 33122

New Principal Place of Business:

9960 NW 89TH CT
MEDLEY, FL 33178

Current Mailing Address:

8100 NW 29 STREET
MIAMI, FL 33122

New Mailing Address:

P.O. BOX 127027
HIALEAH, FL 33012

FEI Number: 20-1423842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, NOEL E SR
4420 SW 77TH AVENUE
DAVIE, FL 33328 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: NOEL ESCOBAR

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: DP () Delete
Name: BETANCOURT, RICK
Address: 5670 SW 149 AVENUE
City-St-Zip: MIAMI, FL 33193

Title: DVP () Delete
Name: MANSILLA, POMPEY
Address: 11221 REVEILLE ROAD
City-St-Zip: COOPER CITY, FL 33026

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: RICK BETANCOURT

DP

06/06/2007

Electronic Signature of Signing Officer or Director

Date