2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # P04000119943 1. Entity Name GIMA INVESTMENT GROUP, INC. 06 JAN 23 AM 9: 27 Principal Place of Business Mailing Address 519 PLUMOSA AVENUE -519 PLUMOSA AVENUE-CLEARWATER, FL 33756 CLEARWATER, FL-33756 2. Principal Place of Business 3. Mailing Address 875 E 875 E KLOSTERMA Suite, Apt. #, etc. 01172006 REIN-P CR2E098 (11/05) 4. FEI Number 1599 64 Applied For City & State Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name IANNUCCILLI, LUIGI 519 PLUMOSA AVENUE CLEARWATER, FL 33756 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$300.00 corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change 2 ddition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 900065112929 02/03/06--01007--006 ***30 NAME NAME STREET ADDRESS STREET ADDRESS **300.00 CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change Addition 11111 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this tiling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplemental type of its frue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received or treater empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an all other like empowered. SIGNATURE URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11240