

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000125414

Entity Name: GMM, INC.

FILED
Sep 01, 2006
Secretary of State

Current Principal Place of Business:

2223 N WEST SHORE BLVD B-209
TAMPA, FL 33607

New Principal Place of Business:

10602 CARROLLBROKE LN
TAMPA, FL 33618

Current Mailing Address:

2223 N WEST SHORE BLVD B-209
TAMPA, FL 33607

New Mailing Address:

10602 CARROLLBROKE LN
TAMPA, FL 33618

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIANTONIO, RENATO
2223 N WEST SHORE BLVD B-209
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

DIANTONIO, RENATO
10602 CARROLLBROKE LN
TAMPA, FL 33618 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: RENATO DI ANTONIO

09/01/2006

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: DP () Delete
Name: DIANTONIO, GIUSEPPE
Address: 2223 N WEST SHORE BLVD B-209
City-St-Zip: TAMPA, FL 33607

Title: V () Delete
Name: DIANTONIO, RENATO
Address: 2223 N WEST SHORE BLVD B-209
City-St-Zip: TAMPA, FL 33607

Title: DST () Delete
Name: TROVATO, SILVIO
Address: 2223 N WEST SHORE BLVD B-209
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DIANTONIO, GIUSEPPE
Address: 234 E.PEBBLE RD
City-St-Zip: LAS VEGAS, NV 89123

Title: V (X) Change () Addition
Name: DIANTONIO, RENATO
Address: 10602 CARROLLBROKE LN
City-St-Zip: TAMPA, FL 33618

Title: DST (X) Change () Addition
Name: TROVATO, SILVIO
Address: 234 E.PEBBLE RD
City-St-Zip: LAS VEGAS, NV 89123

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: RENATO DI ANTONIO

V

09/01/2006

Electronic Signature of Signing Officer or Director

Date