

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000135302

Entity Name: G.D.G. AUTOMOTIVE, CORP.

FILED
Feb 23, 2006
Secretary of State

Current Principal Place of Business:

172 CATANIA WAY
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

1100 WEST OAKLAND PARK BLVD.
BAY 6
WILTON MANORS, FL 33311 US

Current Mailing Address:

172 CATANIA WAY
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

1100 WEST OAKLAND PARK BLVD.
BAY 6
WILTON MANORS, FL 33311 US

FEI Number: 20-1674201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAGAMA, ORIANA C
172 CATANIA WAY
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

HERRERA, JORGE A
2061 SW 47 AVE.
FORT LAUDERDALE, FL 33317 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: JORGE A HERRERA

02/23/2006

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: P () Delete
Name: DIAGAMA, GERMAN E
Address: 172 CATANIA WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP () Delete
Name: DIAGAMA, ORIANA C
Address: 172 CATANIA WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAGAMA, GERMAN E
Address: 285 SW 159 TERRACE
City-St-Zip: SUNRISE, FL 33326 US

Title: VP (X) Change () Addition
Name: HERRERA, JORGE A
Address: 2061 SW 47TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33317 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: JORGE A HERRERA

VP

02/23/2006

Electronic Signature of Signing Officer or Director

Date