

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000160051

FILED
Nov 08, 2005
Secretary of State

Entity Name: GATEWAY CAPITAL CORPORATION

Current Principal Place of Business:

750 E. SAMPLE ROAD
SUITE 6, BLDG 10
POMPANO BEACH, FL 33064 US

Current Mailing Address:

750 E. SAMPLE ROAD
SUITE 6, BLDG 10
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

401 EAST LAS OLAS BOULEVARD
14TH FLOOR
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

401 EAST LAS OLAS BOULEVARD
14TH FLOOR
FORT LAUDERDALE, FL 33301 US

FEI Number: 56-2490114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HAMMER, MITCHELL A MR.
401 EAST LAS OLAS BOULEVARD
14TH FLOOR
FORT LAUDERDALE, FL 33301 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: MITCHELL A HAMMER

11/08/2005

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: D () Delete
Name: PORTUALLO, THOMAS J
Address: 750 E. SAMPLE RD, BLDG 10, STE 6
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAMMER, MITCHELL A MR.
Address: 401 EAST LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MITCHELL A HAMMER

D

11/08/2005

Electronic Signature of Signing Officer or Director

Date