

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000167696

Entity Name: G.M.B. CONSTRUCTION GROUP, INC

FILED
Nov 16, 2006
Secretary of State

Current Principal Place of Business:

401 GARDEN DR #101
POMPANO BEACH, FL 33069

New Principal Place of Business:

4350 CYPRESS DRIVE
ST. CLOUD, FL 34772

Current Mailing Address:

401 GARDEN DR #101
POMPANO BEACH, FL 33069

New Mailing Address:

4350 CYPRESS DRIVE
ST. CLOUD, FL 34772

FEI Number: 20-2002378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MARIO
4350 CYPRESS DRIVE
ST. CLOUD, FL 34772 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: MARIO LOPEZ

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: SD () Delete
Name: APARICIO, EDGAR N
Address: 401 GARDEN DR #101
City-St-Zip: POMPANO BEACH, FL 33069

Title: PD () Delete
Name: LOPEZ, MARIO
Address: 4350 CYPRESS DR.
City-St-Zip: ST. CLOUD, FL 34772

Title: VD (X) Delete
Name: MORA, LUIS
Address: 4350 CYPRESS DR.
City-St-Zip: ST. CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, MARIO
Address: 4350 CYPRESS DR.
City-St-Zip: ST. CLOUD, FL 34772

Title: VD (X) Change () Addition
Name: MORA, LUIS
Address: 4350 CYPRESS DR.
City-St-Zip: ST. CLOUD, FL 34772

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIO LOPEZ

Electronic Signature of Signing Officer or Director

PD

11/16/2006

Date