2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000031045

Entity Name: GOMEZ PROFESSIONAL SERVICES INC

FILED Oct 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

215 SW 17TH AVE SUITE 307 MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

P.O. BOX 558544 215 SW 17TH AVE MIAMI, FL 33255 SUITE 307 MIAMI, FL 33135

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOMEZ, FABIOLA D 215 SW 17TH AVE SUITE 307 MIAMI, FL 33135 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: FABIOLA GOMEZ

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition GOMEZ, FABIOLA D GOMEZ, FABIOLA D Name: Name: P.O BOX 558544 215 SW 17 AVE SUITE 307 Address: Address: City-St-Zip: MIAMI, FL 33255 City-St-Zip: MIAMI, FL 33255

Title: VΡ Title: VP (X) Change () Addition () Delete Name: GOMEZ, JUAN Name: GOMEZ, MAREK

215 SW 17 AVE 215 SW 17 AVE Address: Address: MIAMI, FL 33135 US MIAMI, FL 33135 US City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition SEC () Delete SEC

GOMEZ, MAREK Name: GOMEZ, JUAN Name: 215 SW 17 AVE 215 SW 17 AVE Address: Address: City-St-Zip: MIAMI, FL 33135 US City-St-Zip: MIAMI, FL 33135 US

I hereby certify that the information supplied with this filing does not qualify 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: FABIOLA GOMEZ PD 10/07/2008