

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000055015

FILED
Jan 31, 2008
Secretary of State

Entity Name: GC - ENGINEERING & CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

8305 N.W. 27TH STREET
SUITE 111
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2899 COLLINS AVENUE
TRITON TOWER, APT. #1040
MIAMI BEACH, FL 33140

New Mailing Address:

2899 COLLINS AVENUE
TRITON TOWER, UNIT #1040
MIAMI BEACH, FL 33140

FEI Number: 20-2674168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTAYA, GILBERTO
2899 COLLINS VE., TRITON TOWER
APT 1040
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

CARTAYA, GILBERTO
2899 COLLINS VE., TRITON TOWER
UNIT # 1040
MIAMI BEACH, FL 33140 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: GILBERTO CARTAYA

01/31/2008

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: DPT () Delete
Name: CARTAYA, GILBERTO
Address: 2899 COLLINS AVENUE, TRITON TWR APT 1040
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPS () Delete
Name: CARTAYA, CARLOS G
Address: 2899 COLLINS AVENUE, TRITON TWR APT 1040
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPS (X) Change () Addition
Name: CARTAYA, CARLOS G
Address: 2899 COLLINS AVENUE, TRITON TWR UNIT 1040
City-St-Zip: MIAMI BEACH, FL 33140

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: GILBERTO CARTAYA

DPT

01/31/2008

Electronic Signature of Signing Officer or Director

Date