2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Nov 10, 2006
Secretary of State

DOCUMENT# P05000072245

Entity Name: GENERAL MANAGEMENT AND INVESTMENT GROUP, INC.

Current Principal Place of Business:

1500 S. OCEAN DR., STE. 71
HOLLYWOOD, FL 33019

New Principal Place of Business:

1500 S. OCEAN DR.
STE. 7I
HOLLYWOOD, FL 33019

Current Mailing Address:

1500 S. OCEAN DR., STE. 71
HOLLYWOOD, FL 33019

New Mailing Address:

1500 S. OCEAN DR.
STE. 7I
HOLLYWOOD, FL 33019

FEI Number: 20-2865546 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

POPESCU, MIHAI
1500 S. OCEAN DR., STE. 71
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

JAMALEDDINE, YAARUB RA
1049 N. SOUTHLAKE DRIVE
HOLLYWOOD, FL 33019 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: YAARUB JAMALEDDINE 11/10/2006
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: D ( ) Delete
Name: POPESCU, MIHAI
Address: 1500 S. OCEAN DR., STE. 71
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: POPESCU, MIHAI
Address: 1500 S. OCEAN DR., STE. 7I
City-St-Zip: HOLLYWOOD, FL 33019

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: YAARUB JAMALEDDINE RA 11/10/2006
Electronic Signature of Signing Officer or Director Date