

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000080332

FILED
Mar 30, 2007
Secretary of State

Entity Name: GROUP INTERACTIVE SOLUTIONS, INC.

Current Principal Place of Business:

619 NE 1ST STREET
GAINESVILLE, FL 32601

New Principal Place of Business:

1010 N MAIN STREET
GAINESVILLE, FL 32601

Current Mailing Address:

619 NE 1ST STREET
GAINESVILLE, FL 32601

New Mailing Address:

1010 N MAIN STREET
GAINESVILLE, FL 32601

FEI Number: 20-2937906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDMAN, ETHAN
619 NE 1ST STREET
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

FIELDMAN, ETHAN
1010 N MAIN STREET
GAINESVILLE, FL 32601 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: ETHAN FIELDMAN

03/30/2007

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: P () Delete
Name: FIELDMAN, ETHAN
Address: 619 NE 1ST STREET
City-St-Zip: GAINESVILLE, FL 32601

Title: VP () Delete
Name: HINTZE, MATTHEW
Address: 619 NE 1ST STREET
City-St-Zip: GAINESVILLE, FL 32601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIELDMAN, ETHAN
Address: 1010 N MAIN STREET
City-St-Zip: GAINESVILLE, FL 32601

Title: VP (X) Change () Addition
Name: HINTZE, MATTHEW
Address: 1010 N MAIN STREET
City-St-Zip: GAINESVILLE, FL 32601

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: ETHAN FIELDMAN

P

03/30/2007

Electronic Signature of Signing Officer or Director

Date