

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000085937

Entity Name: MICHEAL GANTINE, INC.

FILED
Oct 19, 2007
Secretary of State

Current Principal Place of Business:

251 SE 6TH AVE
#3
POMPANO BEACH, FL 33060 US

Current Mailing Address:

251 SE 6TH AVE
#3
POMPANO BEACH, FL 33060

New Principal Place of Business:

1271 SUSSEX DRIVE
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

1271 SUSSEX DRIVE
NORTH LAUDERDALE, FL 33068

FEI Number: 36-4575672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, GANTINE J M
251 SE 6TH AVE
#3 954-484-6632 FAX 305-359-5437
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

MICHAEL, GANTINE J M
1271 SUSSEX DRIVE
954-394-8233 FAX: 305-359-5437
NORTH FORTLAUDERDALE, FL 33068 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: MICHAEL J M GANTINE

10/19/2007

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: GANTINE, MICHAEL J M
Address: 251 SE 6TH AVE SUITE 3
City-St-Zip: POMPAN0 BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GANTINE, MICHAEL J M
Address: 1271 SUSSEX DRIVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: MICHAEL J M GANTINE

P

10/19/2007

Electronic Signature of Signing Officer or Director

Date