

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000108126

Entity Name: G.C. LA TORTUGA, INC.

FILED
Nov 01, 2006
Secretary of State

Current Principal Place of Business:

2943 CANOE CREEK ROAD
SAINT CLOUD, FL 34772 US

New Principal Place of Business:

2943 CANOE CIRCLE
SAINT CLOUD, FL 34772 US

Current Mailing Address:

2943 CANOE CREEK ROAD
SAINT CLOUD, FL 34772 US

New Mailing Address:

2943 CANOE CIRCLE
SAINT CLOUD, FL 34772 US

FEI Number: 16-1729766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGO FLORIDO, P.A.
7950 NORTHWEST 155TH STREET
SUITE #203
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

GOMEZ MARIN, DIGNO
2943 CANOE CIRCLE
SAINT CLOUD, FL 34772 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: DIGNO GOMEZ MARIN

11/01/2006

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: P () Delete
Name: GOMEZ, DIGNO
Address: 2943 CANOE CREEK ROAD
City-St-Zip: SAINT CLOUD, FL 34772 US

Title: VP () Delete
Name: CASTILLO, GRISELDA I
Address: 2943 CANOE CREEK ROAD
City-St-Zip: SAINT CLOUD, FL 34772 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ MARIN, DIGNO
Address: 2943 CANOE CIRCLE
City-St-Zip: SAINT CLOUD, FL 34772 US

Title: VP (X) Change () Addition
Name: CASTILLO, GRISELDA I
Address: 2943 CANOE CIRCLE
City-St-Zip: SAINT CLOUD, FL 34772 US

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: DIGNO GOMEZ MARIN

P

11/01/2006

Electronic Signature of Signing Officer or Director

Date