

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000111383

Entity Name: GM & WS CORPORATION

FILED
Sep 20, 2006
Secretary of State

Current Principal Place of Business:

15231 HOOLIHAN LANE
N. FORT MYERS, FL 33917

New Principal Place of Business:

3706 BROADWAY
19
FORT MYERS, FL 33901 US

Current Mailing Address:

15231 HOOLIHAN LANE
N. FORT MYERS, FL 33917

New Mailing Address:

3706 BROADWAY
19
FORT MYERS, FL 33901 US

FEI Number: 20-3288211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPNAO BEACH, FL 33064 US

Name and Address of New Registered Agent:

WILIAN DE MIRANDA, GILBERTO
3706 BROADWAY
19
FORT MYERS, FL 33901 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 WILIAN DE MIRANDA

09/20/2006

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: PD () Delete
Name: WILIAN DE MIRANDA, GILBERTO
Address: 15231 HOOLIHAN LANE
City-St-Zip: N. FORT MYERS, FL 33917

Title: OD () Delete
Name: ALVES, LEANDRO P
Address: 15231 HOOLIHAN LANE
City-St-Zip: N. FORT MYERS, FL 33917

Title: D (X) Delete
Name: MOREIRA DA COSTA, CLAUDINEI
Address: 15231 HOOLIHAN LANE
City-St-Zip: N. FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILIAN DE MIRANDA, GILBERTO
Address: 3706 BROADWAY # 19
City-St-Zip: FORT MYERS, FL 33907 US

Title: D (X) Change () Addition
Name: MOREIRA DA COSTA, CLAUDINEI
Address: 15231 HOOLIHAN LANE
City-St-Zip: N FORT MYERS, FL 33917

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

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: GILBERTO WILIAN DE MIRANDA

P

09/20/2006

Electronic Signature of Signing Officer or Director

Date