

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000122910

FILED
Oct 23, 2008
Secretary of State

Entity Name: GP CONSTRUCTION OF PALM BEACH, INC.

Current Principal Place of Business:

302 LAKE SHORE DR APT 1
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

302 LAKE SHORE DR APT 1
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 20-3862533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, ANNA
302 LAKE SHORE DR APT 1
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

GOLDEN, ANNA M
302 LAKE SHORE DR APT 1
LAKE PARK, FL 33403 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: ANNA M GOLDEN

10/23/2008

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: GOLDEN, ANNA
Address: 302 LAKE SHORE DR APT 1
City-St-Zip: LAKE PARK, FL 33403

Title: T () Delete
Name: TANGUAY, GEORGE
Address: 302 LAKE SHORE DR APT 1
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BUTLER, REBECCA
Address: 302 LAKE SHORE DR APT 1
City-St-Zip: LAKE PARK, FL 33403

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: REBECCA BUTLER

VP

10/23/2008

Electronic Signature of Signing Officer or Director

Date