

# **2008 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P05000133327

Entity Name: G & M WARD, INC.

**FILED**  
**Oct 13, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

7590 SW 82 ST.  
F119  
MIAMI, FL 33143

**New Principal Place of Business:**

18878 N.W. 34 COURT  
MIAMI GARDENS, FL 33056

**Current Mailing Address:**

7590 SW 82 ST., STE.  
F119  
MIAMI, FL 33143

**New Mailing Address:**

18878 N.W. 34 COURT  
MIAMI GARDENS, FL 33056

FEI Number: 51-0555879

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FERDIE, AINSLEE R.  
717 PONCE DE LEON BLVD., STE. 215  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

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: AINSLEE R. FERDIE

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: D ( ) Delete  
Name: WARD, GEORGE  
Address: 7590 SW 82 ST., STE. F119  
City-St-Zip: MIAMI, FL 33143

Title: D ( ) Delete  
Name: WARD, MARJORIE I.  
Address: 7590 SW 82 ST., STE. F119  
City-St-Zip: MIAMI, FL 33143

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: WARD, GEORGE  
Address: 18878 N.W.34 CT  
City-St-Zip: MIAMI GARDENS, FL 33056

Title: D (X) Change ( ) Addition  
Name: WARD, MARJORIE I.  
Address: 18878 N.W. 34CT  
City-St-Zip: MIAMI, FL 33056

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: GEORGE WARD

D

10/13/2008

Electronic Signature of Signing Officer or Director

Date