

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000137767

Entity Name: GAMEL GROUP, INC.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

701 BRICKELL KEY BLVD., #2611
MIAMI, FL 33131

New Principal Place of Business:

19495 BISCAYNE BLVD
705
AVENTURA, FL 33180

Current Mailing Address:

701 BRICKELL KEY BLVD., #2611
MIAMI, FL 33131

New Mailing Address:

19495 BISCAYNE BLVD
705
AVENTURA, FL 33180

FEI Number: 20-3605272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMEL, JUDY
701 BRICKELL KEY BLVD., #2611
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GAMEL, JUDY
19495 BISCAYNE BLVD
705
AVENTURA, FL 33180 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: JUDY GAMEL

04/11/2007

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: D () Delete
Name: GAMEL, JOANNE
Address: 701 BRICKELL KEY BLVD., #2611
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: GAMEL, JUDY
Address: 701 BRICKELL KEY BLVD., #2611
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GAMEL, JOANNE
Address: 19495 BISCAYNE BLVD #705
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: GAMEL, JUDY
Address: 19495 BISCAYNE BLVD #705
City-St-Zip: AVENTURA, FL 33180

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: JUDY GAMEL

D

04/11/2007

Electronic Signature of Signing Officer or Director

Date