

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000145325

FILED
Dec 20, 2006
Secretary of State

Entity Name: GLOBAL STRUCTURAL PRODUCT SYSTEMS INC.

Current Principal Place of Business:

9857 NW 4TH TERRACE
MIAMI, FL 33172

New Principal Place of Business:

8167 NW 74 AVE
MEDLEY, FL 33166

Current Mailing Address:

9857 NW 4TH TERRACE
MIAMI, FL 33172

New Mailing Address:

8167 NW 74 AVE
MEDLEY, FL 33166

FEI Number: 20-3720541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, MIGUEL A
7020 SW 16TH ST.
MIAMI, FL 33155 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: MIGUEL A MIRANDA

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: MORENO, LUIS R
Address: 9857 NW 4TH TERRACE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORENO, LUIS R
Address: 6504 SW 114 PL UNIT C
City-St-Zip: MIAMI, FL 33173

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: LUIS R MORENO

PD

12/20/2006

Electronic Signature of Signing Officer or Director

Date