

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000148412

Entity Name: GMN REALTY, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

2699 LEE RD., SUITE 510
WINTER PARK, FL 32789

New Principal Place of Business:

4770 WINDSOR AVE
ORLANDO, FL 32819

Current Mailing Address:

2699 LEE RD
510
WINTER PARK, FL 32789

New Mailing Address:

4770 WINDSOR AVE
ORLANDO, FL 32819

FEI Number: 43-2090925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUTI, HASSAN
2699 LEE RD.,
SUITE 510
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BOUTI, HASSAN
4770 WINDSOR AVE
ORLANDO, FL 32819 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: HASSAN BOUTI

01/15/2009

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: PR () Delete
Name: BOUTI, HASSAN
Address: 2699 LEE RD., SUITE 510
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: BOUTI, HASSAN
Address: 4770 WINDSOR AVE
City-St-Zip: ORLANDO, FL 32819

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: HASSAN BOUTI

PR

01/15/2009

Electronic Signature of Signing Officer or Director

Date