

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000039977

Entity Name: GIMAEX HOLDING, INC.

FILED
Mar 26, 2010
Secretary of State

Current Principal Place of Business:

150 S US HWY 1
STE 302
JUPITER, FL 334775116 US

New Principal Place of Business:

Current Mailing Address:

205 WORTH AVENUE
SUITE 307C
PALM BEACH, FL 33480 US

New Mailing Address:

150 S US HWY 1
STE 302
JUPITER, FL 334775116 US

FEI Number: 20-4369057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN, PHILIPPE J PA
205 WORTH AVE STE 303
PALM BEACH, FL 334804618 US

Name and Address of New Registered Agent:

DEVALEIX, LOUIS C
150 SOUTH US HWY 1
302
JUPITER, FL 33477 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: LOUIS C DEVALEIX

03/26/2010

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: DVP
Name: MIS, PHILIPPE
Address: 150 S US HWY 1 STE 302
City-St-Zip: JUPITER, FL 334775116 US

Title: CEO
Name: DEVALEIX, LOUIS C
Address: 150 SOUTH US HWY 1, SUITE 302
City-St-Zip: JUPITER, FL 33477

I hereby 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 all other like empowered.

SIGNATURE: LOUIS C. DEVALEIX

CEO

03/26/2010

Electronic Signature of Signing Officer or Director

Date