

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000059687

Entity Name: G. SANTOS CORPORATION

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

2016 BEARING LANE
KISSIMMEE, FL 34744

New Principal Place of Business:

3448 GOLDENEYE LANE
SAINT CLOUD, FL 34772

Current Mailing Address:

2016 BEARING LANE
KISSIMMEE, FL 34744

New Mailing Address:

3448 GOLDENEYE LANE
SAINT CLOUD, FL 34772

FEI Number: 22-3930384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SPIEGEL & UTRERA, P.R.

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: PSTD () Delete
Name: SANTOS, GUILHERME G
Address: 2016 BEARING LANE
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SANTOS, GUILHERME G
Address: GOLDENEYE LANE
City-St-Zip: SAINT CLOUD, FL 34772

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: GUILHERME G. SANTOS

PRES

02/18/2008

Electronic Signature of Signing Officer or Director

Date