2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000079594

Entity Name: G.M. ELECTRIC OF AMERICA INC.

FILED Oct 01, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

11810 NE 16ST

PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

11810 NW 16ST PEMBROKE PINES, FL 33026

FEI Number: 20-5022718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALTEZ, GERALD J 11810 NW 16 ST

PEMBROKE PINES, FL 33026 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: GERALD MALTEZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MALTEZ, GERALD J Name: 11810 NW 16ST Address:

City-St-Zip: PEMBROKE PINES, FL 33026

Title: VΡ

ABURTO, KARLA P Name: Address: 11810 NW 16ST

PEMBROKE PINES, FL 33026 City-St-Zip:

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.

Ρ SIGNATURE: GERALD MALTEZ 10/01/2010