

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000092252

Entity Name: GTO EXECUTIVE REALTY, INC.

FILED
Sep 30, 2009
Secretary of State

Current Principal Place of Business:

4373 NW 88 AVE
SUNRISE, FL 33351 US

New Principal Place of Business:

2756 NORTH UNIVERSITY DRIVE
SUNRISE, FL 33322 US

Current Mailing Address:

4373 NW 88 AVE
SUNRISE, FL 33351 US

New Mailing Address:

2756 NORTH UNIVERSITY DRIVE
SUNRISE, FL 33322 US

FEI Number: 20-5190483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENZER, BARBARA
4373 NW 88 AVE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

TENZER, BARBARA
2756 NORTH UNIVERSITY DRIVE
SUNRISE, FL 33322 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: BARBARA TENZER

09/30/2009

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: PVST () Delete
Name: TENZER, BARBARA A
Address: 4373 NW 88 AVE
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: TENZER, BARBARA A
Address: 2756 NORTH UNIVERSITY DRIVE
City-St-Zip: SUNRISE, FL 33322 US

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: BARBARA TENZER

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09/30/2009

Electronic Signature of Signing Officer or Director

Date