

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000098189

Entity Name: GB CAPITAL ENTERPRISES ,INC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

701 BRICKELL KEY BLVD
1806
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

231 ALTARA AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

3850 SW 87 AVENUE, #301
MIAMI, FL 33165

FEI Number: 02-0783500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, ALEXIS
701 BRICKELL KEY BLVD
1806
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BALZOLA, GABRIEL
701 BRICKELL KEY BLVD
1806
MIAMI, FL 33131 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: GABRIEL BALZOLA

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BALZOLA, GABRIEL
Address: 701 BRICKELL KEY BLVD #1806
City-St-Zip: MIAMI, FL 33131

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: GABRIEL BALZOLA

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date