

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000101794

FILED
Feb 07, 2008
Secretary of State

Entity Name: GPA SERVICE GROUP CORP.

Current Principal Place of Business:

1550 MADRUGA AVENUE, #325
CORAL GABLES, FL 33146

New Principal Place of Business:

12420 NW 5TH AVE
MIAMI, FL 33168

Current Mailing Address:

1550 MADRUGA AVENUE, #325
CORAL GABLES, FL 33146

New Mailing Address:

12420 NW 5TH AVE
MIAMI, FL 33168

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, JOHN J
9000 SW 152 ST, #105
PALMETTO BAY, FL 33157 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: JOHN J PHILLIPS

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: P () Delete
Name: MEJIA, NELSON
Address: 12420 NW 5TH
City-St-Zip: MIAMI, FL 33168

Title: V () Delete
Name: PHILLIPS, GEORGE
Address: 8338 SW 182 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: V () Delete
Name: DIAZ, LYDIA
Address: 9212 SW 147 CT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NELSON MEJIA

P

02/07/2008

Electronic Signature of Signing Officer or Director

Date