

APR. 1. 2008 4:10PM C S C

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P06000117024			
1. Entity Name G.S.A. REALTY, INC.			
Principal Place of Business 12395 KEYSTONE ISLAND DRIVE NORTH MIAMI, FL 33181		Mailing Address 12395 KEYSTONE ISLAND DRIVE NORTH MIAMI, FL 33181	
2. Principal Place of Business - No P.O. Box # E/o Andreas Ehlebracht		3. Mailing Address c/o Andreas Ehlebracht	
Suite, Apt. #, etc. UBS AG, Miami Branch		Suite, Apt. #, etc. UBS AG, Miami Branch	
701 Brickell Ave, Ste 3250		701 Brickell Ave, Ste 3250	
City & State Miami, FL		City & State Miami, FL	
Zip 33131		Zip 33131	
County USA		Country USA	
4. FEI Number		Applied For No. Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent GOLDEN, RICHARD A ESQ. 12000 BISCAYNE BOULEVARD SUITE 500 NORTH MIAMI, FL 33181		7. Name and Address of New Registered Agent Name Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) 1201 Elys Street City Tallahassee FL Zip Code 32301	
8. 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. I am familiar with, and accept the obligations of registered agent. Signature <u>Cynthia L. Harris</u> Cynthia L. Harris Asst. Vice President 4/1/08 NOTE: Registered Agent signature required when substituting.			
FILE NOW!!! FEE IS \$300.00		In accordance with s. 807.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CAPUANO, MAURICIO R 12395 KEYSTONE ISLAND DRIVE NORTH MIAMI, FL 33181 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Capuano, Mauricio R ☒ Change ☐ Addition 12395 Keystone Island Drive North Miami, FL 33181
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/T CAPUANO, PAULINE R 12395 KEYSTONE ISLAND DRIVE NORTH MIAMI, FL 33181 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 140, Florida Statutes. I further certify that the information indicated on this report or supplementary report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the majority of the corporation, or both, and that my name appears in Block 10 or Block 11 if changed, or on an attachment, with an address, with or without a company name.			
SIGNATURE: <u>Mauricio Capuano</u> Mauricio Capuano March 25, 2008		President	

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Division of Corporations
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CORPORATION REINSTATEMENT

G.S.A. REALTY, INC.

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