

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000149439

Entity Name: CGM GENERAL SERVICE, CORP.

FILED
Jul 17, 2008
Secretary of State

Current Principal Place of Business:

22747 SW 55TH WAY
BOCA RATON, FL 33433

New Principal Place of Business:

8236 SEVERN DR
B
BOCA RATON, FL 33433

Current Mailing Address:

22747 SW 55TH WAY
BOCA RATON, FL 33433

New Mailing Address:

8236 SEVERN DR
B
BOCA RATON, FL 33433

FEI Number: 20-5974679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLO, CARLOS GIOVANI
22747 SW 55TH WAY
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MELLO, CARLOS G
8236 SEVERN DR
B
BOCA RATON, FL 33433 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: CARLOS G. MELLO

07/17/2008

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: PD () Delete
Name: MELLO, CARLOS GIOVANI
Address: 22747 SW 55TH WAY
City-St-Zip: BOCA RATON, FL 33433

Title: PD () Delete
Name: MELLO, ROSIMERIE E
Address: 22747 SW 55TH WAY
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MELLO, CARLOS G
Address: 8236 SEVERN DR, APT B
City-St-Zip: BOCA RATON, FL 33433

Title: PD (X) Change () Addition
Name: MELLO, ROSIMERIE E
Address: 8236 SEVERN DR, APT B
City-St-Zip: BOCA RATON, FL 33433

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: CARLOS G. MELLO

PD

07/17/2008

Electronic Signature of Signing Officer or Director

Date