

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000003634

FILED
Nov 03, 2008
Secretary of State

Entity Name: GTR CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

6624 DUNCASTER ST.
WINDERMERE, FL 34786

New Principal Place of Business:

6438 MERRICK LANDING BLVD
WINDERMERE, FL 34786 US

Current Mailing Address:

6624 DUNCASTER ST.
WINDERMERE, FL 34786

New Mailing Address:

6438 MERRICK LANDING BLVD
WINDERMERE, FL 34786 US

FEI Number: 20-8197306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CAROLINE
8818 COMMODITY CIRCLE
SUITE 40
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING SERV LLC
8818 COMMODITY CIRCLE
SUITE 40
ORLANDO, FL 32819 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: CAROLINE LARSON

11/03/2008

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: P () Delete
Name: DA SILVA, ROGERIO SENRA
Address: 6624 DUNCASTER ST
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP () Delete
Name: TEIXEIRA, GERALDO F
Address: 6624 DUNCASTER ST
City-St-Zip: WINDERMERE, FL 34786

Title: S () Delete
Name: DE OLIVEIRA COSTA, CELIOMAR
Address: 6624 DUNCASTER ST
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DA SILVA, ROGERIO SENRA
Address: 6438 MERRICK LANDING BLVD
City-St-Zip: WINDERMERE, FL 34786 US

Title: T (X) Change () Addition
Name: RAMIREZ-CHAVEZ, LUIS J
Address: 6438 MERRICK LANDING BLVD
City-St-Zip: WINDERMERE, FL 34786 US

Title: S (X) Change () Addition
Name: HERNANDEZ, RAFAEL
Address: 6438 MERRICK LANDING BLVD
City-St-Zip: WINDERMERE, FL 34786 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: ROGERIO SENRA DA SILVA

P

11/03/2008

Electronic Signature of Signing Officer or Director

Date