

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000030010

Entity Name: GMB CONSTRUCTION, INC.

FILED
Oct 19, 2009
Secretary of State

Current Principal Place of Business:

6039 COLLINS AVENUE
#1723
MIAMI BEACH, FL 33140

Current Mailing Address:

6039 COLLINS AVENUE
#1723
MIAMI BEACH, FL 33140

FEI Number: 22-3955890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

7929 WEST DR.
#703
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

7929 WEST DR.
#703
NORTH BAY VILLAGE, FL 33141

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: NATALIA UTRERA

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: BIAGGI, GUSTAVO
Address: 6039 COLLINS AVENUE, #1723
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BIAGGI, GUSTAVO
Address: 7929 WEST DR. #703
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: GUSTAVO BIAGGI

PD

10/19/2009

Electronic Signature of Signing Officer or Director

Date