

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000069316

Entity Name: G MANAGEMENT SERVICES, INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

539 SW 114TH AVE
MIAMI, FL 33174

New Principal Place of Business:

701 WATERFORD WAY
300
MIAMI, FL 33126

Current Mailing Address:

539 SW 114TH AVE
MIAMI, FL 33174

New Mailing Address:

701 WATERFORD WAY
300
MIAMI, FL 33126

FEI Number: 26-0350437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARATEIX, EDUARDO E JR
539 SW 114TH AVE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

GARATEIX, EDUARDO E JR
701 WATERFORD WAY
MIAMI, FL 33126 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: EDUARDO GARATEIX

01/30/2009

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: PSD () Delete
Name: GARATEIX, EDUARDO E JR
Address: 539 SW 114TH AVE
City-St-Zip: MIAMI, FL 33174

Title: TD () Delete
Name: ORELLANA, JASMINE
Address: 539 SW 114TH AVE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GARATEIX, EDUARDO E JR
Address: 701 WATERFORD WAY SUITE 300
City-St-Zip: MIAMI, FL 33126

Title: TD (X) Change () Addition
Name: GARATEIX, JASMINE
Address: 701 WATERFORD WAY SUITE 300
City-St-Zip: MIAMI, FL 33126

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: EDUARDO GARATEIX

PSD

01/30/2009

Electronic Signature of Signing Officer or Director

Date