2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 21, 2008
Secretary of State

DOCUMENT# P07000102370

Entity Name: G I T PROPERTY DEVELOPMENT, INC.

Current Principal Place of Business:

14629 SW 104 ST., #472
MIAMI, FL 33186

New Principal Place of Business:

14629 SW 104 ST., #473
MIAMI, FL 33186

Current Mailing Address:

14629 SW 104 ST., #472
MIAMI, FL 33186

New Mailing Address:

14629 SW 104 ST., #473
MIAMI, FL 33186

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAMEL, KENNETH J.
11420 N. KENDALL DR., STE. 108
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BELTRAN, MARIA B
12779 SW 256 TER
HOMESTEAD, FL 33032 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: MARIA B BELTRAN 10/21/2008
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: DPT ( ) Delete
Name: ALEMAN, RICARDO A.
Address: 14629 SW 104 ST., #472
City-St-Zip: MIAMI, FL 33186

Title: DVS ( ) Delete
Name: GARCIA, CARLOS A. JR.
Address: 14629 SW 104 ST., #472
City-St-Zip: MIAMI, FL 33186

Title: CEO ( ) Delete
Name: ALEMAN, RICARDO A.
Address: 14629 SW 104 ST., #472
City-St-Zip: MIAMI, FL 33186

Title: CFO ( ) Delete
Name: GARCIA, CARLOS A. JR.
Address: 14629 SW 104 ST., #472
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: GARCIA, CARLOS A JR
Address: 14629 SW 104 ST., #473
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change ( ) Addition
Name: BELTRAN, MARIA B
Address: 12779 SW 256 TER
City-St-Zip: HOMESTEAD, FL 33032

Title: CEO (X) Change ( ) Addition
Name: GARCIA, CARLOS A JR
Address: 14629 SW 104 ST., #473
City-St-Zip: MIAMI, FL 33186

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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 A.GARCIA JR PRES 10/21/2008
Electronic Signature of Signing Officer or Director Date