

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000120961

FILED
Oct 23, 2008
Secretary of State

Entity Name: GSR CONSULTING GROUP INC

Current Principal Place of Business:

728 MALAGA DR
BOCA RATON, FL 33432

New Principal Place of Business:

7700 CONGRESS AVE
2201
BOCA RATON, FL 33487

Current Mailing Address:

728 MALAGA DR
BOCA RATON, FL 33432

New Mailing Address:

PO BOX 811026
BOCA RATON, FL 33487

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN P
2499 GLADES RD
STE 305A
BOCA RATON, FL 33431 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: JOHN MILLER

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: GERSTEIN, RICHARD
Address: 728 MALAGA DR
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GERSTEIN, RICHARD
Address: PO BOX 811026
City-St-Zip: BOCA RATON, FL 33487

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: RICHARD GERSTEIN

PRES

10/23/2008

Electronic Signature of Signing Officer or Director

Date