2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000127901

Entity Name: GM INTERNATIONAL SALES, INC.

FILED Nov 07, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1200 W. 49TH ST. HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

1200 W. 49TH ST. HIALEAH, FL 33012

FEI Number: 26-1540378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACHADO, GUS 1200 W. 49TH ST. HIALEAH, FL 33012

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: GUS MACHADO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MACHADO, GUS Name: 1200 W. 49TH ST. Address: City-St-Zip: HIALEAH, FL 33012

Title: VSD

Name: BENITEZ, VICTOR Address: 1200 W. 49TH ST. HIALEAH, FL 33012 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: GUS MACHADO **PRES** 11/07/2011