

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000133452

FILED
Apr 23, 2009
Secretary of State

Entity Name: GBSPRO INTERNATIONAL, INC.

Current Principal Place of Business:

201 ALHAMBRA CIRCLE STE 711
CORAL GABLES, FL 33134

New Principal Place of Business:

18753 SW 27TH STREET
MIRAMAR, FL 33029

Current Mailing Address:

201 ALHAMBRA CIRCLE STE 711
CORAL GABLES, FL 33134

New Mailing Address:

18753 SW 27TH STREET
MIRAMAR, FL 33029

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

Name and Address of Current Registered Agent:

RAPPORT, STEPHEN R
201 ALHAMBRA CIRCLE STE 711
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ARAQUE, ANGELA
18753 SW 27TH STREET
MIRAMAR, FL 33029 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: ANGELA ARAQUE

04/23/2009

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: DP () Delete
Name: ARAQUE, ANGELA C
Address: 201 ALHAMBRA CIRCLE STE 711
City-St-Zip: CORAL GABLES, FL 33134

Title: DV () Delete
Name: HERNANDEZ, FRANKA A
Address: 201 ALHAMBRA CIRCLE STE 711
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ARAQUE, ANGELA C
Address: 18753 SW 27TH STREET
City-St-Zip: MIRAMAR, FL 33029

Title: DV (X) Change () Addition
Name: HERNANDEZ, FRANK A
Address: 770 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

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: ANGELA OSORIO

DP

04/23/2009

Electronic Signature of Signing Officer or Director

Date