

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000059047

Entity Name: GAM SERVICE GROUP, INC.

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

2033 NW 141 STREET
OPALOCKA, FL 33054

New Principal Place of Business:

13935 NW 19TH AVE.
OPALOCKA, FL 33054

Current Mailing Address:

2033 NW 141 STREET
OPALOCKA, FL 33054

New Mailing Address:

13935 NW 19TH AVE.
OPALOCKA, FL 33054

FEI Number: 26-2893918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX DEFENSE CENTER, INC.
2350 W 84 STREET
18
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

ACCOUNTAX OFFICE SERVICES, CORP.
16772 NW 67 AVE.
MIAMI, FL 33015 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: JOSEFINA SANTOS

03/29/2010

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: P
Name: ALARCON, GUILLERMO
Address: 13935 NW 19TH AVE.
City-St-Zip: OPALOCKA, FL 33054

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: GUILLERMO ALARCON

P

03/29/2010

Electronic Signature of Signing Officer or Director

Date