

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000086811

FILED
May 20, 2014
Secretary of State

Entity Name: GROUP AMERICAS CONVERSION, CORP.

Current Principal Place of Business:

9050 PINES BOULEVARD
SUITE 450
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

8462 NW 3DR STREET
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

9050 PINES BOULEVARD
SUITE 450
PEMBROKE PINES, FL 33024 US

New Mailing Address:

3600 RED ROAD
SUITE # 301
MIRAMAR, FL 33025 US

FEI Number: 46-0521125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BW & T BUSINESS ADVISERS, INC.
9050 PINES BOULEVARD
450
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

BW & T BUSINESS ADVISERS, INC.
3600 RED ROAD
SUITE # 301
MIRAMAR, FL 33025 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: NAYARIT BRICENO

05/20/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONVERSO, GIUSEPPE A
Address: 8462 NW 3DR STREET
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP
Name: SARCOS, RICARDA V
Address: 8462 NW 3DR STREET
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: GIUSEPPE A. CONVERSO

P

05/20/2014

Electronic Signature of Signing Officer or Director

Date