

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000028850

Entity Name: G CAPITAL, INC.

FILED
Dec 02, 2010
Secretary of State

Current Principal Place of Business:

1310 SOUTH SHANNON AVENUE
INDIATLANTIC, FL 32903 US

New Principal Place of Business:

1310 SOUTH SHANNON AVENUE
INDIALANTIC, FL 32903 US

Current Mailing Address:

1310 SOUTH SHANNON AVENUE
INDIATLANTIC, FL 32903 US

New Mailing Address:

1310 SOUTH SHANNON AVENUE
INDIALANTIC, FL 32903 US

FEI Number: 26-4561752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITLOW, KIM
1310 SOUTH SHANNON AVENUE
INDIATLANTIC, FL 32903 US

Name and Address of New Registered Agent:

WHITLOW, KIM
1310 SOUTH SHANNON AVENUE
INDIALANTIC, FL 32903 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: KIM WHITLOW

12/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: WHITLOW, KIM
Address: 1310 SOUTH SHANNON AVENUE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: VP/D
Name: WHITLOW, MICHAEL P
Address: 1310 SOUTH SHANNON AVENUE
City-St-Zip: INDIALANTIC, FL 32903 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: KIM WHITLOW

P/D

12/02/2010

Electronic Signature of Signing Officer or Director

Date