2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000046196

Entity Name: GMT VENTURE GROUP, INC

FILED Oct 05, 2011 Secretary of State

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

16930 FALCONRIDGE ROAD LITHIA, FL 33547 US

Current Mailing Address: New Mailing Address:

16930 FALCONRIDGE ROAD LITHIA, FL 33547 US

FEI Number: 27-2720336 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:

INGRAHAM, CASSANDRA D 16930 FALCONRIDGE ROAD LITHIA, FL 33547 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: CASSANDRA INGRAHAM

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: INGRAHAM, CASSANDRA D Address: 16930 FALCONRIDGE ROAD City-St-Zip: LITHIA, FL 33547 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: CASSANDRA INGRAHAM P 10/05/2011