

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000071112

FILED
Oct 24, 2011
Secretary of State

Entity Name: 7120 INDIAN CREEK - GPI CORP.

Current Principal Place of Business:

90 BROAD STREET
5TH FLOOR
NEW YORK, NY 10004

New Principal Place of Business:

Current Mailing Address:

90 BROAD STREET
5TH FLOOR
NEW YORK, NY 10004

New Mailing Address:

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

Name and Address of Current Registered Agent:

BARTHELMESS, ROBERT
95 MERRICK WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: ROBERT BARTHELMESS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HORAN, DANIEL
Address: 90 BROAD STREET 5TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: VP
Name: TIO, LUIS
Address: 90 BROAD STREET 5TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: SEC
Name: ACOSTA, SANDI
Address: 90 BROAD STREET 5TH FLOOR
City-St-Zip: NEW YORK, NY 10004

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: DAN HORAN

Electronic Signature of Signing Officer or Director

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10/24/2011

Date