

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000049937

FILED
May 13, 2011
Secretary of State

Entity Name: GREAT AMERICAN CAPITAL CORP.

Current Principal Place of Business:

1806 N FLAMINGO ROAD, SUITE 280
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

1806 N FLAMINGO ROAD, SUITE 280
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 65-0503183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORIEGA, CARL A
1806 N FLAMINGO ROAD, SUITE 280
PEMBROKE PINES, FL 33028 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: CARL NORIEGA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NORIEGA, CARL A
Address: 1243 MANOR DRIVE SOUTH
City-St-Zip: WESTON, FL 33326

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: CARL NORIEGA

Electronic Signature of Signing Officer or Director

MR.

05/13/2011

Date