

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000052447

FILED
Oct 29, 2004
Secretary of State

Entity Name: G & S ENTERPRISES INTERNATIONAL, INC.

Current Principal Place of Business:

2805 E. OAKLAND BLVD
SUITE 342
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

2805 E. OAKLAND BLVD
SUITE 448
FT. LAUDERDALE, FL 33306

Current Mailing Address:

2805 E. OAKLAND BLVD
SUITE 342
FT. LAUDERDALE, FL 33306

New Mailing Address:

2805 E. OAKLAND BLVD
SUITE 448
FT. LAUDERDALE, FL 33306

FEI Number: 65-0504521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POIRIER, GUY M
2805 E. OAKLAND BLVD
SUITE 342
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

POIRIER, GUY M
2805 E. OAKLAND BLVD
SUITE 448
FT. LAUDERDALE, FL 33306 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: GUY POIRIER

10/29/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: POIRIER, GUY M
Address: 2805 E. OAKLAND BLVD
City-St-Zip: FT. LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GUY POIRIER

PRES

10/29/2004

Electronic Signature of Signing Officer or Director

Date