

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Jan 30, 2009
Secretary of State**

DOCUMENT# P94000091860

Entity Name: G.M. SIGN, INC.

Current Principal Place of Business:

1300 STIRLING RD, STE 5A
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

1300 STIRLING RD, STE 5A
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 65-0544850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINELLO III, JOHN
3625 PEMBROKE ROAD STE C-10
HOLLYWOOD, FL 33021 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: JOHN MARINELLO III

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: S () Delete
Name: WILLIAMS, RAY E JR
Address: 18100 NW 84TH AVENUE
City-St-Zip: HIALEAH, FL 33015

Title: PTD () Delete
Name: MARINELLO, JOHN III
Address: 7010 HARDING ST.
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: DV () Delete
Name: BOURLIER, JOHN
Address: 7010 HARDING ST.
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN MARINELLO III

Electronic Signature of Signing Officer or Director

PRES

01/30/2009

Date