

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000091860

Entity Name: G.M. SIGN, INC.

FILED
Oct 16, 2012
Secretary of State

Current Principal Place of Business:

4332 PETERS ROAD
SUITE H
PLANTATION, FL 33317

New Principal Place of Business:

5991 SW 44TH STREET
DAVIE, FL 33314

Current Mailing Address:

4332 PETERS ROAD
SUITE H
PLANTATION, FL 33317

New Mailing Address:

5991 SW 44TH STREET
DAVIE, FL 33314

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
7010 HARDING ST
HOLLYWOOD, FL 33024 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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: BOURLIER, JOHN
Address: 7010 HARDING ST.
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP
Name: SULLIVAN, NICOLE RENEE
Address: 10700 CAMERON COURT, APT 104
City-St-Zip: DAVIE, FL 33324

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: JOHN MARINELLO

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10/16/2012

Electronic Signature of Signing Officer or Director

Date