2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000048379

Entity Name: G S STUDIOS, INC.

FILED Jul 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13300 56 S CLEVELAND AVE 230

FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

13300 56 S CLEVELAND AVE 230 FORT MYERS, FL 33907

FEI Number: 65-0596877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, GREG

SMITH, GREG

3327 SE 11TH AVE

CAPE CORAL, FL 33990 US CAPE CORAL, FL 33904 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: GREG SMITH 07/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SMITH, GREG

 Address:
 3327 SE 11TH AVE

 City-St-Zip:
 CAPE CORAL, FL 33904

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: GREG SMITH D 07/22/2011