

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000074273

FILED
Sep 02, 2008
Secretary of State

Entity Name: GDZ INVESTMENT ADVISORS, INC.

Current Principal Place of Business:

4121 LAGUNA STREET
CORAL GABLES, FL 33146

New Principal Place of Business:

18001 OLD CUTLER ROAD
SUITE 562
PALMETTO BAY, FL 33157

Current Mailing Address:

4121 LAGUNA STREET
CORAL GABLES, FL 33146

New Mailing Address:

18001 OLD CUTLER ROAD
SUITE 562
PALMETTO BAY, FL 33157

FEI Number: 65-0609538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: LAWRENCE J. SPIEGEL

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: PRES () Delete
Name: DE ZARRAGA, GASTON
Address: 4121 LAGUNA STREET
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DE ZARRAGA, GASTON
Address: 18001 OLD CUTLER ROAD, SUITE 562
City-St-Zip: PALMETTO BAY, FL 33157

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: GASTON DE ZARRAGA

PRES

09/02/2008

Electronic Signature of Signing Officer or Director

Date