

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000012913

Entity Name: G.F.S. OF MIAMI, INC.

FILED
Aug 22, 2007
Secretary of State

Current Principal Place of Business:

262 ANDALUSIA AVE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2928 LOUISE ST
MIAMI, FL 33133 US

New Mailing Address:

15881 SE 170 AVE
WEIRSDALE, FL 32195 US

FEI Number: 65-0725709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMAGGIO, SERGIO
2928 LOUISE ST.
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

DIMAGGIO, SERGIO
15881 SE 170 AVE
WEIRSDALE, FL 32195 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: SERGIO DIMAGGIO

08/22/2007

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: DPS (X) Delete
Name: DIMAGGIO, SANDRA
Address: 2928 LOUISE ST.
City-St-Zip: MIAMI, FL 33133

Title: VP (X) Delete
Name: DI MAGGIO, GUISEPPINA
Address: 15962 SW 71ST TERR
City-St-Zip: MIAMI, FL 33193

Title: S () Delete
Name: DI MAGGIO, SERGIO
Address: 2928 LOUISE ST
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: DI MAGGIO, SERGIO
Address: 15881 SE 170 AVE
City-St-Zip: WEIRSDALE, FL 32195

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: SERGIO DIMAGGIO

S

08/22/2007

Electronic Signature of Signing Officer or Director

Date