2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000018722

Entity Name: G P REALTY & INVESTMENT INC.

FILED Oct 07, 2008 Secretary of State

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

6662 SUNSET STRIP SUNRISE, FL 33313 US

Current Mailing Address: New Mailing Address:

6662 SUNSET STRIP SUNRISE, FL 33313 US

FEI Number: 65-0747513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PINCHINAT, GUESCLIN
7142 NW 67TH WAY
PARKLAND, FL 33067 US
PINCHINAT, GUESCLIN
6900 NW 24 CT
SUNRISE, FL 33313 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: GUESCLIN PINCHINAT 10/07/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 PINCHINAT, GUESCLIN
 Name:
 PINCHINAT, GUESCLIN

 Address:
 7142 NW 67TH WAY
 Address:
 6900 NW 24 CT

 City-St-Zip:
 PARKLAND, FL 33067
 City-St-Zip:
 SUNRISE, FL 33313

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: GUESCLIN PINCHINAT OWN 10/07/2008