

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000023422

Entity Name: G.S. PROPERTIES, INC.

FILED
Feb 09, 2005
Secretary of State

Current Principal Place of Business:

11410 N.W. 56TH DR.
APT. #106
CORAL SPRINGS, FL 33076

New Principal Place of Business:

4830 NE 28TH AVE
FORT LAUDERDALE, FL 33308

Current Mailing Address:

11410 N.W. 56TH DR.
APT. #106
CORAL SPRINGS, FL 33076

New Mailing Address:

4830 NE 28TH AVE
FORT LAUDERDALE, FL 33308

FEI Number: 65-0749068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STENFTENAGEL, GLADYS
11410 N.W. 56TH DR.
APT. 106
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

STENFTENAGEL, GLADYS
4830 NE 28TH AVE
FORT LAUDERDALE, FL 33308 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: GLADYS STENFTENAGEL

02/09/2005

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: PST () Delete
Name: STENFTENAGEL, GLADYS
Address: 11410 N.W. 56TH DR., APT. 106
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: STENFTENAGEL, GLADYS
Address: 4830 NE 28TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GLADYS STENFTENAGEL

PST

02/09/2005

Electronic Signature of Signing Officer or Director

Date