

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000104888

FILED
Sep 12, 2011
Secretary of State

Entity Name: GMH HOLDING CORP.

Current Principal Place of Business:

1541 SUNSET DRIVE
SUITE 300
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

1541 SUNSET DRIVE
SUITE 300
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 59-3550916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, ELLEN ESQ.
2699 S. BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133 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: ELLEN ROSE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HIGIER, GERALD M
Address: 1541 SUNSET DRIVE #300
City-St-Zip: CORAL GABLES, FL 34143

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: GERALD M. HIGIER

PRES

09/12/2011

Electronic Signature of Signing Officer or Director

Date