

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000008806

FILED
Jan 21, 2005
Secretary of State

Entity Name: GUARANTY REALTY & INVESTMENTS, INC.

Current Principal Place of Business:

3400 LAKESIDE DRIVE
STE 103
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3400 LAKESIDE DR.
STE 103
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-0896950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, LIZA
12880 CYPRUS ROAD
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

GARCIA, CARLOS
3400 LAKESIDE DRIVE
SUITE 103
MIRAMAR, FL 33181 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: CARLOS A. GARCIA

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: GARCIA, JOSEFINA
Address: 3400 LAKESIDE DR. SUITE 103
City-St-Zip: MIRAMAR, FL 33027

Title: STD () Delete
Name: GARCIA, LIZA
Address: 3400 LAKESIDE DR. SUITE 103
City-St-Zip: MIRAMAR, FL 33027

Title: PD (X) Delete
Name: GARCIA, LILLIAN P
Address: 3400 LAKESIDE DR. SUITE 103
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GARCIA, CARLOS A
Address: 3400 LAKESIDE DR. SUITE 103
City-St-Zip: MIRAMAR, FL 33027

Title: VPS (X) Change () Addition
Name: RIVAS, RALPH
Address: 3400 LAKESIDE DR. SUITE 103
City-St-Zip: MIRAMAR, FL 33027

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

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: CARLOS A. GARCIA

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01/21/2005

Electronic Signature of Signing Officer or Director

Date