

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V03232

FILED
Oct 21, 2004
Secretary of State

Entity Name: G F I INTERNATIONAL, INC.

Current Principal Place of Business:

3316 NE SUGARHILL AVENUE
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

3400 NE SUGARHILL AVENUE
JENSEN BEACH, FL 34957 US

Current Mailing Address:

3316 NE SUGARHILL AVENUE
JENSEN BEACH, FL 34957 US

New Mailing Address:

3400 NE SUGARHILL AVENUE
JENSEN BEACH, FL 34957 US

FEI Number: 65-0304365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, STEVEN S.
3332 NE SUGARHILL AVE
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

WOODS, STEVEN S.
3400 NE SUGARHILL AVE
JENSEN BEACH, FL 34957 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: STEVEN WOODS

10/21/2004

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: D () Delete
Name: WOODS, STEVEN S.,
Address: 10 CASTLE HILL WAY
City-St-Zip: STUART, FL 34996

Title: D () Delete
Name: WOODS, ANNETTE,
Address: 10 CASTLE HILL WAY
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOODS, STEVEN S.,
Address: 3756 SE DOUBLETON DR
City-St-Zip: STUART, FL 34997

Title: D (X) Change () Addition
Name: WOODS, ANNETTE,
Address: 3756 SE DOUBLETON DR
City-St-Zip: STUART, FL 34997

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: ANNETTE WOODS

VP

10/21/2004

Electronic Signature of Signing Officer or Director

Date