

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000083265

FILED
Oct 27, 2004
Secretary of State

Entity Name: GAMI PROPERTIES FLORIDA, INC.

Current Principal Place of Business:

4900 POWERLINE ROAD
FT LAUDERDALE, FL 33324

New Principal Place of Business:

Current Mailing Address:

4900 POWERLINE ROAD
FT LAUDERDALE, FL 33324

New Mailing Address:

FEI Number: 04-3296356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

RANKIN, JANE C ESQ.
C/O KUBICKI DRAPER
ONE EAST BROWARD BOULEVARD SUITE 1600
FORT LAUDERDALE, FL 33301 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: JANE C. RANKIN, ESQ.

10/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PATEL, DINESH DR
Address: 22 BRENT ROAD
City-St-Zip: LEXINGTON, MA 02173

Title: VP () Delete
Name: BISARIA, MIHU
Address: 8402 LOOKOUT CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: VSTD () Delete
Name: JOSHI, JAYANT
Address: 5119 SUFFOLK DRIVE
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: BISARIA, ATUSL
Address: 8402 LOOKOUT CIRCLE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JAYANT JOSHI

VSTD

10/27/2004

Electronic Signature of Signing Officer or Director

Date