

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F95165

FILED
May 18, 2009
Secretary of State

Entity Name: GEMCO INTERNATIONAL OF FLORIDA, INC.

Current Principal Place of Business:

8525 NW 53 TERR
STE 118
MIAMI, FL 33166 US

New Principal Place of Business:

New Mailing Address:

102 NE 2ND STREET
314
BOCA RATON, FL 33432

Current Mailing Address:

P O BOX 402701
MIAMI BEACH, FL 33140 US

FEI Number: 59-2219964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENFELD, ALEXANDER M
18260 NE 19TH AVE #202
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

BATTA, RAVI
11900 BISCAYNE BLVD
MIAMI, 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: RAVI BATTA

05/18/2009

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: PSD () Delete
Name: GEORGE ESKENAZI
Address: 8525 NW 53 TERR STE 118
City-St-Zip: MIAMI, FL 33166

Title: VTD () Delete
Name: ESKENAZI, RUTH
Address: 8525 NW 53 TERR STE 118
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 exemption stated in Chapter 119, 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: GEORGE ESKENAZI

PSD

05/18/2009

Electronic Signature of Signing Officer or Director

Date