

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000021761

Entity Name: EVAN GILADI, INC.

FILED
Dec 18, 2009
Secretary of State

Current Principal Place of Business:

74 OHIO ROAD
LAKE WORTH, FL 334673826

New Principal Place of Business:

74 OHIO ROAD
LAKE WORTH, FL 334673826 US

Current Mailing Address:

74 OHIO ROAD
LAKE WORTH, FL 334673826

New Mailing Address:

74 OHIO ROAD
LAKE WORTH, FL 334673826 US

FEI Number: 65-1007803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALADI, EVAN
74 OHIO ROAD
LAKE WORTH, FL 33467 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: EVAN HOFFMAN

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: GILADI, EVAN
Address: 74 OHIO ROAD
City-St-Zip: LAKE WORTH, FL 334673826

Title: D () Delete
Name: AKA EVAN GILADI HOFFMAN
Address: 74 OHIO ROAD
City-St-Zip: LAKE WORTH, FL 334673826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GILADI, EVAN
Address: 74 OHIO ROAD
City-St-Zip: LAKE WORTH, FL 334673826 US

Title: D (X) Change () Addition
Name: AKA EVAN GILADI HOFFMAN
Address: 74 OHIO ROAD
City-St-Zip: LAKE WORTH, FL 334673826 US

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: EVAN HOFFMAN

Electronic Signature of Signing Officer or Director

PRES

12/18/2009

Date