

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000060545

FILED
Nov 16, 2005
Secretary of State

Entity Name: GNOSIS, INC.

Current Principal Place of Business:

4515 SW 94TH AVE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

4515 SW 94TH AVE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-1125397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTODOULOU, MICHAEL
4515 SW 94 AVENUE
MIAMI, FL 33165 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: MICHAEL CHRISTODOULOU

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: CEOP () Delete
Name: CHRISTODOULOU, MICHAEL
Address: 4515 SW 94TH AVE
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: CHRISTODOULOU, MICHAEL
Address: 4515 SW 94TH AVE
City-St-Zip: MIAMI, FL 33165

Title: CFOD () Delete
Name: IRIARTE, JOSE
Address: 8500 SW 109 AVE #218
City-St-Zip: MIAMI, FL 33173

Title: DS () Delete
Name: PFEIFFER, KEVIN
Address: 8220 SW 148 DR
City-St-Zip: MIAMI, FL 33158

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: MICHAEL CHRISTODOULOU

Electronic Signature of Signing Officer or Director

CEOP

11/16/2005

Date