

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000140821

Entity Name: GLADYS BROKERS CORP.

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

1100 WEST 35 ST
APT 17
HIALEAH, FL 33012

New Principal Place of Business:

3160 W 11TH AVE
HIALEAH, FL 33012

Current Mailing Address:

1100 WEST 35 ST
APT 17
HIALEAH, FL 33012

New Mailing Address:

3160 W 11TH AVE
HIALEAH, FL 33012

FEI Number: 20-5845011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, GLADYS
1100 WEST 35 STREET
APT 17
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ACOSTA, GLADYS
3160 W 11TH AVE
HIALEAH, FL 33012 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: GLADYS ACOSTA

03/10/2008

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: P () Delete
Name: ACOSTA, GLADYS
Address: 1100 WEST 35 STREET
City-St-Zip: HIALEAH, FL 33012

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACOSTA, GLADYS
Address: 3160 W 11TH AVE
City-St-Zip: HIALEAH, FL 33012

Title: VP () Change (X) Addition
Name: HERNANDEZ, ORLANDO
Address: 210 SW 5TH ST
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Change (X) Addition
Name: VERGARA, ROSA M
Address: 19741 SW 114TH AVE APT 160
City-St-Zip: MIAMI, FL 33157

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: GLADYS ACOSTA

P

03/10/2008

Electronic Signature of Signing Officer or Director

Date