

# 2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000070926

Entity Name: GARYNA, INC.

FILED  
Oct 21, 2014  
Secretary of State

**Current Principal Place of Business:**

7400 SW 50 TERRACE,  
STE 304  
MIAMI, FL 33155

**New Principal Place of Business:**

201 ALHAMBRA CIRCLE  
ST 501  
CORAL GABLES, FL 33134 US

**Current Mailing Address:**

7400 SW 50 TERRACE,  
STE 304  
MIAMI, FL 33155

**New Mailing Address:**

201 ALHAMBRA CIRCLE  
ST 501  
CORAL GABLES, FL 33134 US

FEI Number: 65-0609653

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

PASTROFF, NANCY G.  
7400 S W 50 TERRACE  
STE 304  
MIAMI, FL 33155 US

**Name and Address of New Registered Agent:**

PASTROFF, NANCY G.  
201 ALHAMBRA CIRCLE  
ST 501  
CORAL GABLES, FL 33134 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: NANCY G. PASTROFF

10/21/2014

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: DAUPHIN, GARY  
Address: 623 ACADEMY ROAD  
City-St-Zip: LOS ANGELES, CA 90012

Title: VPSD  
Name: DAUPHIN, NATALIE  
Address: 6917 NANSEN STREET  
City-St-Zip: FOREST HILLS, NY 11375

I hereby 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 all other like empowered.

SIGNATURE: GARY DAUPHIN

PTD

10/21/2014

Electronic Signature of Signing Officer or Director

Date