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. 01/24/2013 SIGNATURE: RAVI BATTA **REGISTERED AGENT**

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

Electronic Signature of Signing Officer/Director Detail

Title	PSD	Title	VTD
Name	GEORGE ESKENAZI	Name	ESKENAZI, RUTH
Address	8525 NW 53 TERR STE 118	Address	8525 NW 53 TERR STE 118
City-State-Zip:	MIAMI FL 33166	City-State-Zip:	MIAMI FL 33166

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:

Electronic Signature of Registered Agent					
Officer/Director Detail :					
Title	PSD	Title	VTD		
Name	GEORGE ESKENAZI	Name	ESKENAZI, RUTH		

BOCA RATON, FL 33	432

Current Principal Place of Business:

Name and Address of Current Registered Agent:

FEI Number: 59-2219964

Current Mailing Address: 102 NE 2ND STREET

DOCUMENT# F95165

8525 NW 53 TERR

STE 118 MIAMI, FL 33166

314

BATTA, RAVI 21490 WEST DIXIE HIGHWAY AVENTURA, FL 33180 US

Entity Name: GEMCO INTERNATIONAL OF FLORIDA, INC.

FILED Jan 24, 2013 Secretary of State CC4321462950

Certificate of Status Desired: No

Date

Date