

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000007446

Entity Name: GAIA S.A. CORP.

FILED  
Jan 16, 2007  
Secretary of State

## Current Principal Place of Business:

2112 N.W. 99TH AVE., #12  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

2112 N.W. 99TH AVE., #12  
MIAMI, FL 33172

## New Mailing Address:

FEI Number: 20-4006273

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARTHE & LEIGH LLP  
2455 E. SUNRISE BLVD., #602  
FT. LAUDERDALE, FL 33304 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: BARTHE & LEIGH, LLP

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: PCD ( ) Delete  
Name: VOLOT, JEAN-CLAUDE  
Address: 79 AVE. DE BELLEVUE  
City-St-Zip: CHATENAY MALABRY, FRANCE,

Title: V ( ) Delete  
Name: VOLOT, KAREL  
Address: 2112 N.W. 99TH AVE., #12  
City-St-Zip: MIAMI, FL 33172

Title: SD ( ) Delete  
Name: LEDUC, JEAN-NOEL  
Address: 13 RUE JEAN BAUDIN  
City-St-Zip: ST. MANDE, FRANCE,

Title: TD ( ) Delete  
Name: MONTERO, FRANCIS PAU  
Address: 24 AVE. CARNOT  
City-St-Zip: ST. MAUR DES FOSSES, FRANCE,

## 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 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: KAREL VOLOT

V

01/16/2007

Electronic Signature of Signing Officer or Director

Date