

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000004567

Entity Name: GOOBERRY CORP.

FILED
Oct 19, 2010
Secretary of State

Current Principal Place of Business:

83 GREENWICH AVE
GREENWICH, CT 06830

New Principal Place of Business:

Current Mailing Address:

83 GREENWICH AVE
GREENWICH, CT 06830

New Mailing Address:

FEI Number: 26-3477866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOUREAU, ANTHONY
10275 COLLINS AVE., SUITE 824
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

GOUREAU, ANTHONY
10275 COLLINS AVE., SUITE 824
BAL HARBOUR, FL 33154 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: ANTHONY GOUREAU

10/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: GOUREAU, NICOLAS
Address: 80 PARK AVE
City-St-Zip: NEW YORK, NY 10016

Title: VCT
Name: GOUREAU, OLIVIER
Address: 24 EAST 70 STREET
City-St-Zip: NEW YORK, NY 10021

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: NICOLAS GOUREAU

MR

10/19/2010

Electronic Signature of Signing Officer or Director

Date