

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000004567

FILED
Mar 05, 2012
Secretary of State

Entity Name: GOOBERRY CORP.

Current Principal Place of Business:

83 GREENWICH AVE
GREENWICH, CT 06830

New Principal Place of Business:

325 WORTH AVENUE
PALM BEACH, FL 33480

Current Mailing Address:

83 GREENWICH AVE
GREENWICH, CT 06830

New Mailing Address:

30-30 47TH AVENUE, 5TH FLOOR
COURAGE. B
LONG ISLAND CITY, NY 11101

FEI Number: 26-2023967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: GOUREAU, NICOLAS
Address: 136 EAST 55TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: VCT
Name: GOUREAU, OLIVIER
Address: 190 EAST 72ND
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

PRES

03/05/2012

Electronic Signature of Signing Officer or Director

Date