

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000039126

FILED
Feb 06, 2012
Secretary of State

Entity Name: GOZLAN PROPERTIES, INC.

Current Principal Place of Business:

2530 N.E. 209 TERRACE
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

2530 N.E. 209 TERRACE
MIAMI, FL 33180

New Mailing Address:

FEI Number: 65-0997827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL 33169 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: DERHY FINANCIAL SERVICES LLC

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GOZLAN, MOSHE
Address: 2530 NE 209 TERR.
City-St-Zip: MIAMI, FL 33180

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: MOSHE GOZLAN

PD

02/06/2012

Electronic Signature of Signing Officer or Director

Date