

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000039271

FILED
Nov 06, 2012
Secretary of State

Entity Name: G.S. PRESTIGE GALLERY CORP.

Current Principal Place of Business:

13868 SW 90TH AVE.
105
MIAMI, FL 33176

New Principal Place of Business:

10300 SW 132 AVENUE
MIAMI, FL 33186

Current Mailing Address:

13868 SW 90TH AVE.
105
MIAMI, FL 33176

New Mailing Address:

10300 SW 132 AVENUE
MIAMI, FL 33186

FEI Number: 65-1097624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, SABAS
17053 SW 138 CT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

GONZALEZ, SABAS
10300 SW 132 AVENUE
MIAMI, FL 33186 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: SABAS GONZÁLEZ

11/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, SABAS R
Address: 10300 SW 132 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: TD
Name: LA ROSA, LUIS A
Address: 10300 SW 132 AVENUE
City-St-Zip: MIAMI, FL 33186

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: LUIS LA ROSA

TD

11/06/2012

Electronic Signature of Signing Officer or Director

Date