

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000047011

Entity Name: G & C INVESTMENT CORP.

FILED
Nov 25, 2011
Secretary of State

Current Principal Place of Business:

1300 STILLWATER DR.
MIAMI BEACH, FL 33141

New Principal Place of Business:

1200 BRICKELL AVE
18TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

1300 STILLWATER DR.
MIAMI BEACH, FL 33141

New Mailing Address:

1200 BRICKELL AVE
18TH FLOOR
MIAMI, FL 33131

FEI Number: 65-1101783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRIDO, JORGE
1300 STILLWATER DR.
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

GARRIDO, JORGE
1200 BRICKELL AVE
18TH FLOOR
MIAMI, FL 33131 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: JORGE GARRIDO

11/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARRIDO, JORGE
Address: 1200 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

Title: VS
Name: GARRIDO, ELENA
Address: 1200 BRICKELL A E
City-St-Zip: MIAMI, FL 33131

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: JORGE GARRIDO

PD

11/25/2011

Electronic Signature of Signing Officer or Director

Date