

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000100118

FILED
Apr 02, 2012
Secretary of State

Entity Name: G & D TWENTY ONE CORPORATION

Current Principal Place of Business:

7850 SW 86 ST #15
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7850 SW 86 ST #15
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-1157336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRENO, NOEL A
7850 SW 86TH ST #15
MIAMI, FL 33143 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: NOEL A. CARRENO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CARRENO, NOEL A
Address: 7850 SW 86 ST #15
City-St-Zip: MIAMI, FL 33143

Title: VP
Name: CASTILLO, SILVIO
Address: 7850 SW 86 ST #15
City-St-Zip: MIAMI, FL 33143

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: NOEL A. CARRENO

Electronic Signature of Signing Officer or Director

PDTE

04/02/2012

Date