

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000039258

FILED
Aug 07, 2009
Secretary of State

Entity Name: ORIGINAL GEAR, INC.

Current Principal Place of Business:

8411 WEST OAKLAND PARK BLVD.
SUITE 301
SUNRISE, FL 33351

New Principal Place of Business:

151 N. NOB HILL RD.
SUITE 102
PLANTATION, FL 33324

Current Mailing Address:

8411 WEST OAKLAND PARK BLVD.
SUITE 301
SUNRISE, FL 33351

New Mailing Address:

151 N. NOB HILL RD.
SUITE 102
PLANTATION, FL 33324

FEI Number: 82-0541036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, JAIME A
11900 BISCAYNE BLVD.
SUITE 620
MIAMI FL, FL 33324 US

Name and Address of New Registered Agent:

SPIRITI, JOE ESQ
12121 NE 16TH AVE.
N.MIAMI, FL 33161 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: JOSEPH SPIRITI

08/07/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GADSDEN, ORONDE
Address: 11900 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181

Title: DVPT () Delete
Name: COSTLY, JANON
Address: 11900 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181

Title: S () Delete
Name: COSTLY, JANON
Address: 11900 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GADSDEN, ORONDE
Address: 151 N. NOB HILL
City-St-Zip: PLANTATION, FL 33324

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: GADSDEN, BIANKE
Address: 151 N. NOB HILL
City-St-Zip: PLANTATION, FL 3324

Title: T () Change (X) Addition
Name: FORD, TAMARA
Address: 151 N. NOB HILL
City-St-Zip: PLANTATION, FL 33324

Title: PR () Change (X) Addition
Name: TAYLOR, QUINTON
Address: 151 N. NOB HILL
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ORONDE GADSDEN

P

08/07/2009

Electronic Signature of Signing Officer or Director

Date