

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000044396

Entity Name: GN - SYS INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

15600 NW 7TH AVE
SUITE 603
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

15600 NW 7TH AVE
C/O PHILIPPE MOISE , SUITE 603
MIAMI, FL 33169

New Mailing Address:

FEI Number: 04-3692038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCLAS, REYNOLD
10620 GRIFFIN ROAD
SUITE 101
COOPER CITY, FL 33328 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: REYNOLD DUCLAS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GARDERE, CHARLES A
Address: 12949 NW 7TH LN
City-St-Zip: MIAMI, FL 331822363

Title: D
Name: FRANTZ, NOAILLES
Address: 15600 NW 7TH AVE, SUITE 603
City-St-Zip: MIAMI, FL 33169

Title: D
Name: MOISE, PHILIPPE L
Address: 15600 NW 7TH AVE, SUITE 603
City-St-Zip: MIAMI, FL 33169

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: CHARLES GARDERE

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date