

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000068013

Entity Name: LUIS GOTLIBAS, INC.

FILED
Oct 07, 2009
Secretary of State

Current Principal Place of Business:

5101 FOXPOINTE CR
DELRAY BCH, FL 33445

New Principal Place of Business:

199 E FLAGLER STREET
300
MIAMI, FL 33131

Current Mailing Address:

199 E FLAGLER ST
300
MIAMI, FL 33131

New Mailing Address:

FEI Number: 98-0377557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, CONRADO M
199 E FLAGLER ST
300
MIAMI, FL 33131 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: CONRADO M PERALTA

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: D () Delete
Name: GOTLIBAS, LUIS A
Address: 2105 LAVERS CIRCLE # 102
City-St-Zip: DELRAY BCH, FL 33444

Title: VP () Delete
Name: SANSOGNI, HECTOR O SR
Address: 2105 LAVERS CIRCLE # 102
City-St-Zip: DELRAY BCH, FL 33444

Title: SECR () Delete
Name: STERENCHUS, CLARA B
Address: 2105 LAVERS CIRCLE # 102
City-St-Zip: DELRAY BCH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOTLIBAS, LUIS A
Address: 199 E FLAGLER STREET SUITE 300
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: SANSOGNI, HECTOR O SR
Address: 199 E FLAGLER STREET SUITE 300
City-St-Zip: MIAMI, FL 33131

Title: SECR (X) Change () Addition
Name: STERENCHUS, CLARA B
Address: 199 E FLAGLER STREET SUITE 300
City-St-Zip: MIAMI, FL 33131

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: LUIS A GOTLIBAS

P

10/07/2009

Electronic Signature of Signing Officer or Director

Date