

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000115579

FILED
Apr 25, 2011
Secretary of State

Entity Name: GERRY'S BARBER SHOP, INC.

Current Principal Place of Business:

2732 SW 137 AVE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

2732 SW 137 AVE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 52-2385766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, GERRARDO
13797 SW 20 ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

FERNANDEZ, GERARDO
13797 SW 20 ST
MIAMI, FL 33175 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: GERARDO FERNANDEZ

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERNANDEZ, GERARDO
Address: 13797 SW 20 ST
City-St-Zip: MIAMI, FL 33175

Title: VD
Name: FERNANDEZ, MARIA D
Address: 13797 SW 20 ST
City-St-Zip: MIAMI, FL 33175

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: GERARDO FERNANDEZ

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date