

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000012560

Entity Name: GILARDONI, INC.

FILED
Nov 23, 2010
Secretary of State

Current Principal Place of Business:

7715 HARDING AVE.
9
MIAMI BEACH, FL 33141

Current Mailing Address:

7715 HARDING AVE.
9
MIAMI BEACH, FL 33141

New Principal Place of Business:

9521 E BAY HARBOR DR
14
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

9521 E BAY HARBOR DR
14
BAY HARBOR ISLAND, FL 33154

FEI Number: 56-2323327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILARDONI, JAVIER
9101 COLLINS AVE. #101
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

GILARDONI, JAVIER
9521 E BAY HARBOR DR
14
BAY HARBOR ISLAND, FL 33154 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: JAVIER GILARDONI

11/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GILARDONI, JAVIER
Address: 9521 E BAY HARBOR DR #14
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: V
Name: LEMA, NANCY
Address: 8521 E BAY HARBOR DR #14
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: JAVIER GILARDONI

P

11/23/2010

Electronic Signature of Signing Officer or Director

Date