

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000021694

FILED
Jul 14, 2011
Secretary of State

Entity Name: GEARS & REARS INC

Current Principal Place of Business:

716 NW 6 AVE
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

716 NW 6 AVE
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 75-3102000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMANIC, RAYMOND K
1538 NE 5 AVE
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

COMANIC, RAYMOND K
716 NW 6 AVE
FT LAUDERDALE, FL 33311 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: RAYMOND K COMANIC

07/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COMANIC, RAYMOND K
Address: 1538 NE 5 AVE 33304
City-St-Zip: FT LAUDERDALE, FL 33304 US

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: RAYMOND K COMANIC

P

07/14/2011

Electronic Signature of Signing Officer or Director

Date