

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000115203

**FILED
Oct 25, 2010
Secretary of State**

Entity Name: GNS, INC.

Current Principal Place of Business:

11332 SW 73RD LANE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

11332 SW 73RD LANE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 11-3726462 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAMOTHE, HERVE
11332 SW 73RD LANE
MIAMI, FL 33173 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: HERVE LAMOTHE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LAMOTHE, HERVE
Address: 11332 SW 73RD LANE
City-St-Zip: MIAMI, FL 33173

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: HERVE LAMOTHE

Electronic Signature of Signing Officer or Director

MR

10/25/2010

Date