

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000124398

Entity Name: GILLIAN FORGENIE, INC.

FILED
Mar 21, 2006
Secretary of State

Current Principal Place of Business:

233 SE 12TH AVE
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

233 SE 12TH AVE
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 34-2015430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICH, ELYSE S
2019 WINNERS CIRCLE
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

FORGENIE, GILLIAN
233 SE 12 AVE
FT LAUDERDALE, FL 33301 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: GILLIAN FORGENIE

03/21/2006

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: P () Delete
Name: FORGENIE, GILLIAN A
Address: 9730 NW 23 CT.
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP () Delete
Name: FORGENIE, GILLIAN A
Address: 9730 NW 23 CT.
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: TRES () Delete
Name: FORGENIE, GILLIAN A
Address: 9730 NW 23 CT.
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: SEC () Delete
Name: FORGENIE, GILLIAN A
Address: 9730 NW 23 CT.
City-St-Zip: PEMBROKE PINES, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FORGENIE, GILLIAN A
Address: 9730 NW 23 CT
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP (X) Change () Addition
Name: FORGENIE, GILLIAN A
Address: 9730 NW 23 CT
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: FORGENIE, GILLIAN A
Address: 9730 NW 23 CT
City-St-Zip: PEMBROKE PINES, FL 33024 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GILLIAN FORGENIE

P

03/21/2006

Electronic Signature of Signing Officer or Director

Date