

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000137943

Entity Name: GS 3605/3308, INC.

FILED
Oct 02, 2008
Secretary of State

Current Principal Place of Business:

1001 BRICKELL BAY DR
1400
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DR
1400
MIAMI, FL 33131

New Mailing Address:

C/O B. ROSEN 1001 BRICKELL BAY DR
1400
MIAMI, FL 33131

FEI Number: 20-1772123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSEN, BORIS
1001 BRICKELL BAY DR STE 1400
MIAMI, FL 33131 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: BORIS ROSEN

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: PST () Delete
Name: GUILLAMOT, ANDRES
Address: 1001 BRICKELL BAY DR STE 1400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CAMACHO, RICARDO
Address: 7980 SW 145 STREET
City-St-Zip: MIAMI, FL 33158

I hereby certify that the information supplied with this filing does not qualify 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: RICARDO CAMACHO

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10/02/2008

Electronic Signature of Signing Officer or Director

Date