

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000137943

Entity Name: GS 3605/3308, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

1001 BRICKELL BAY DR
900
MIAMI, FL 33131

New Principal Place of Business:

7382 SW 80 STREET
255
MIAMI, FL 33143

Current Mailing Address:

C/O B. ROSEN 1001 BRICKELL BAY DR
900
MIAMI, FL 33131

New Mailing Address:

7382 SW 80 STREET
255
MIAMI, FL 33143

FEI Number: 20-1772123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, BORIS
1001 BRICKELL BAY DR STE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ECHEVERRIA CALVO & ASSOCIATES
7900 SW 57 AVE
26
SOUTH MIAMI, FL 33143 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: JUAN CARLOS ECHEVERRIA

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CAMACHO, RICARDO
Address: 7382 SW 80 STREET APT 255
City-St-Zip: MIAMI, FL 33143

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: RICARDO CAMACHO

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date