

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000007449

FILED
Feb 20, 2008
Secretary of State

Entity Name: GELNOVATCH INC.

Current Principal Place of Business:

714 ANASTASIA AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

714 ANASTASIA AVE.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-2160761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, MONTE
2525 PONCE DE LEON BLVD
5TH FLOOR
CORAL GABLES, FL 33323 US

Name and Address of New Registered Agent:

GELNOVATCH, WALTER
2525 PONCE DE LEON BLVD
5TH FLOOR
CORAL GABLES, FL 33323 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: WALTER GELNOVATCH

02/20/2008

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: GELNOVATCH, WALTER
Address: 714 ANASTASIA AVE
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WALTER GELNOVATCH

PRES

02/20/2008

Electronic Signature of Signing Officer or Director

Date