

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000056700

Entity Name: 3 G'S BARBER SHOP CORP.

FILED
Aug 17, 2009
Secretary of State

Current Principal Place of Business:

6804 STERLING RD
DAVIE, FL 33024

New Principal Place of Business:

Current Mailing Address:

6804 STERLING RD
DAVIE, FL 33024

New Mailing Address:

FEI Number: 20-2701651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STELLA, GUSTAVO
ADVICE CONSULTING CORP.
1508 BAY RD, SUITE 1237
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GRULLON, MANUEL
11528 N.W. 60 TERRACE APT #476
DORAL, FL 33178 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: MANUEL DE JESUS GRULLON

08/17/2009

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: D () Delete
Name: GRULLON, LEANDRO M
Address: 6804 STERLING RD
City-St-Zip: DAVIE, FL 33024

Title: D (X) Delete
Name: GRULLON, RONALD E
Address: 6804 STERLING RD
City-St-Zip: DAVIE, FL 33024

Title: D (X) Delete
Name: GRULLON, MANUEL D
Address: 6804 STERLING RD
City-St-Zip: DAVIE, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRULLON, MANUEL D
Address: 6804 STERLING RD
City-St-Zip: DAVIE, FL 33024

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

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: MANUEL DE JESUS GRULLON

D

08/17/2009

Electronic Signature of Signing Officer or Director

Date