2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000068866

Entity Name: GANNAWAY, INC.

FILED Jan 21, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2700 BANYAN RD 2211 2ND AVE N. APT 33C SUITE 4

BOCA RATON, FL 33432 LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

2700 BANYAN RD 2211 2ND AVE N APT 33C SUITE 4

BOCA RATON, FL 33432 LAKE WORTH, FL 33461

FEI Number: 20-2831281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GANNAWAY, JOHN CULLEN
2700 BANYAN RD
APT 33C

GANNAWAY, JOHN CULLEN
2211 2ND AVE N
SUITE 4

BOCA RATON, FL 33432 US LAKE WORTH, FL 33461 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: JOHN CULLEN GANNAWAY 01/21/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GANNAWAY, JOHN C

 Address:
 2211 2ND AVE N SUITE 4

 City-St-Zip:
 LAKE WORTH, FL 33461 US

Title: VP

Name: FANELLI, MICHAEL P SR Address: 2211 2ND AVE N. SUITE 4 City-St-Zip: LAKE WORTH, FL 33461 US

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: JOHN GANNAWAY P 01/21/2014