

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000085221

Entity Name: CGL INTERNATIONAL, INC

FILED
Mar 22, 2007
Secretary of State

Current Principal Place of Business:

1820 JEFFERSON AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1178 NE 98TH STREET
MIAMI SHORES, FL 33138 US

Current Mailing Address:

1820 JEFFERSON AVENUE
MIAMI BEACH, FL 33139 US

New Mailing Address:

1178 NE 98TH STREET
MIAMI SHORES, FL 33138 US

FEI Number: 20-2991987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, CLAUDIO A
1820 JEFFERSON AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GONZALEZ, CLAUDIO A
1178 NE 98TH STREET
MIAMI SHORES, FL 33138 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: CLAUDIO GONZALEZ

03/22/2007

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: GONZALEZ, CLAUDIO A
Address: 1820 JEFFERSON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, CLAUDIO A
Address: 1178 NE 98TH STREET
City-St-Zip: MIAMI SHORES, FL 33138 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CLAUDIO GONZALEZ

P

03/22/2007

Electronic Signature of Signing Officer or Director

Date