

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000104526

FILED
Aug 31, 2007
Secretary of State

Entity Name: GELBISON INC.

Current Principal Place of Business:

C/O PLM SHUTTS & BOWEN LLP
201 SOUTH BISCAYNE BLVD, 1500 MIAMI CENTER
MIAMI, FL 33131

New Principal Place of Business:

100 S.BISCAYNE BLVD.
917
MIAMI, FL 33131

Current Mailing Address:

C/O PLM SHUTTS & BOWEN LLP
201 SOUTH BISCAYNE BLVD, 1500 MIAMI CENTER
MIAMI, FL 33131

New Mailing Address:

100 S.BISCAYNE BLVD.
917
MIAMI, FL 33131

FEI Number: 20-3221801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
C/O PATRICK L. MURRAY
201 SOUTH BISCAYNE BLVD, 1500 MIAMI CENTER
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VINCENZO, CORREALE
100 S.BISCAYNE BLVD.
MIAMI, FL 33131 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: VINCENZO CORREALE

08/31/2007

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: D () Delete
Name: CAIAZZA, NINA
Address: CALLE PORTILLO, ZONA INDUSTRIAL MATANZAS
City-St-Zip: ESTADO DE BOLIVAR, VENEZUELA,

Title: D () Delete
Name: CORREALE, FRANCESCO
Address: CALLE PORTILLO, ZONA INDUSTRIAL MATANZAS
City-St-Zip: ESTADO DE BOLIVAR, VENEZUELA,

Title: D () Delete
Name: CORREALE, VINCENZO
Address: 7845 CAMINO REAL STE O-409
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: VINCENZO CORREALE

VP

08/31/2007

Electronic Signature of Signing Officer or Director

Date