2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000161151

Entity Name: GATES AND MAYOR, INC.

FILED Aug 27, 2008 Secretary of State

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

9008 NW 106TH STREET 8444 NW 66 ST

MIAMI, FL 33178 US MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

9008 NW 106TH STREET 8444 NW 66 ST MIAMI, FL 33178 MIAMI, FL 33166 FL

FEI Number: 04-3842312 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:

CORPORATION SERVICE COMPANY DE QUESADA, SERGIO A PRES 1201 HAYS STREET 8444 NW 66 ST

TALLAHASSEE, FL 32301 MIAMI, FL 33166 US 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: SERGIO DE QUESADA 08/27/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: PRFS () Delete Title: PRFS

DE QUESADA, SERGIO A Name: Name: DE QUESADA, SERGIO A Address: 8444 NW 66 ST Address:

9008 NW 106TH STREET City-St-Zip: MIAMI, FL 33178 US City-St-Zip: MIAMI, FL 33166 US

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: SERGIO DE QUESADA **PRES** 08/27/2008