

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000005761

Entity Name: G & G 809, INC.

FILED
Nov 13, 2008
Secretary of State

Current Principal Place of Business:

9456 SW 146 COURT
MIAMI, FL 33186

New Principal Place of Business:

9491 NW 45 STREET
DORAL, FL 33178

Current Mailing Address:

9456 SW 146 COURT
MIAMI, FL 33186

New Mailing Address:

7531 MERIDIAN STREET
MIRAMAR, FL 33023

FEI Number: 20-4167715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLIANI, WILLIAMS S
9456 SW 146 COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GUILLIANI, WILLIAMS S
7531 MERIDIAN STREET
MIRAMAR, FL 33023 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: WILLIAMS S GUILLIANI

11/13/2008

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:

Title: D () Delete
Name: GUILLIANI, WILLIAM S
Address: 9456 SW 146 COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUILLIANI, WILLIAM S
Address: 7531 MERIDIAN STREET
City-St-Zip: MIRAMAR, FL 33023

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: WILLIAMS S GUILLIANI

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11/13/2008

Electronic Signature of Signing Officer or Director

Date