

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000065327

FILED
Apr 29, 2009
Secretary of State

Entity Name: GOTHAN ENTERPRISES, CORP.

Current Principal Place of Business:

7225 W 11 TH CT
APT 331
HIALEAH, FL 33014 US

Current Mailing Address:

7225 W 11 TH CT
APT 331
HIALEAH, FL 33014 US

FEI Number: 26-0172482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAYA FUENTES, JOSE H
7225 W 11 TH CT
APT 331
HIALEAH, FL 33014 US

New Principal Place of Business:

7225 W 11 TH CT
APT 302
HIALEAH, FL 33014 US

New Mailing Address:

7225 W 11 TH CT
APT 302
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

AMAYA FUENTES, JOSE H
7225 W 11 TH CT
APT 302
HIALEAH, FL 33014 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: JOSE H AMAYA FUENTES

04/29/2009

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: DP () Delete
Name: AMAYA FUENTES, JOSE H
Address: 7225 W 11 TH CT
City-St-Zip: HIALEAH, FL 33014 US

Title: DV () Delete
Name: MAIRENA, DANIELA J
Address: 7225 W 11 TH CT
City-St-Zip: HIALEAH, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: AMAYA FUENTES, JOSE H
Address: 7225 W 11 TH CT - APT 302
City-St-Zip: HIALEAH, FL 33014 US

Title: DV (X) Change () Addition
Name: MAIRENA, DANIELA J
Address: 7225 W 11 TH CT - APT 302
City-St-Zip: HIALEAH, FL 33014 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: JOSE H AMAYA FUENTES

DP

04/29/2009

Electronic Signature of Signing Officer or Director

Date