

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000061532

Entity Name: GAUL ENTERPRISES, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1250 N FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1250 N FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 26-0233203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, PAULINE
1250 N FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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: PAULINE LEE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEE, PAULINE
Address: 1250 N FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062

Title: VPD
Name: LEE, TERENCE
Address: 1250 N FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062

I hereby 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 all other like empowered.

SIGNATURE: PAULINE LEE

Electronic Signature of Signing Officer or Director

PRES

04/19/2011

Date