

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000072251

Entity Name: GK 4120 NW 12 INC.

FILED
Aug 12, 2011
Secretary of State

Current Principal Place of Business:

3958 PARK AVE
BRONX, NY 10457

New Principal Place of Business:

4120 NW 12TH STREET
LAUDERHILL, FL 33313

Current Mailing Address:

3958 PARK AVE
BRONX, NY 10457

New Mailing Address:

FEI Number: 80-0231759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, CASSANDRA H
4100 NW 12TH STREET
LAUDERHILL, FL 33313 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: CASSANDRA LEE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MORRISON, LORRAINE
Address: 3958 PARK AVE
City-St-Zip: BRONX, NY 10457

Title: D
Name: HAWTHORNE-LEE, CASSANDRA
Address: 1424 NW 126TH AVENUE
City-St-Zip: SUNRISE, FL 33323

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: LORRAINE MORRISON

D

08/12/2011

Electronic Signature of Signing Officer or Director

Date