

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P08000093424

Entity Name: GAZIN HOLDINGS, INC.

**FILED**  
**Dec 08, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

5031/5032 FISHER ISLAND DRIVE  
FISHER ISLAND, FL 33109

**New Principal Place of Business:**

5031/5032 FISHER ISLAND DRIVE  
FISHER ISLAND, FL 33109 US

**Current Mailing Address:**

2199 PONCE DE LEON BLVD  
SUITE 200  
CORAL GABLES, FL 33134

**New Mailing Address:**

13-15 AVENUE DE LA LIBERTE  
LUXEMBOURG, LU L-1931 LU

FEI Number: 38-3792910

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BRITO, LEONARDO F ESQ.  
2199 PONCE DE LEON BLVD  
SUITE 200  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MADONNA CUDDIHY, SPECIAL ASSISTANT SECR.

12/08/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: MS.  
Name: MACHKEVITCH, ANNA  
Address: 13-15 AVENUE DE LA LIBERTE  
City-St-Zip: LUXEMBOURG, LU L-1931 LU

Title: MR.  
Name: JOHNSTON, BENJAMIN  
Address: 13-15 AVENUE DE LA LIBERTE  
City-St-Zip: LUXEMBOURG, LU L-1931 LU

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: BENJAMIN JOHNSTON, PRESIDENT/ SECRETARY

MR.

12/08/2010

Electronic Signature of Signing Officer or Director

Date