

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000025371

FILED
Oct 28, 2010
Secretary of State

Entity Name: GAZITUA MANAGEMENT INC

Current Principal Place of Business:

8525 SW 100 STREET
MIAMI, FL 33156

New Principal Place of Business:

8525 SW 100 ST
MIAMI, FL 33156

Current Mailing Address:

8525 SW 100 STREET
MIAMI, FL 33156

New Mailing Address:

8525 SW 100 ST
MIAMI, FL 33156

FEI Number: 26-4806425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAZITUA, LUIS R
8525 SW 100 STREET
MIAMI, FL 33156 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: LUIS GAZITUA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAZITUA, LUIS R
Address: 8525 SW 100 STREET
City-St-Zip: MIAMI, FL 33156

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: LUIS GAZITUA

Electronic Signature of Signing Officer or Director

P

10/28/2010

Date