

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000085762

Entity Name: H. GREGORY HOLDINGS INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

601 NORTH FEDERAL HWY
HALLANDALE, FL 33009

New Principal Place of Business:

8505 NW 12ST
ATTN: SARKIS MINASSIAN
DORAL, FL 33126

Current Mailing Address:

601 NORTH FEDERAL HWY
HALLANDALE, FL 33009

New Mailing Address:

625 RUE DUBOIS
ATTN: SARKIS MINASSIAN
SAINT EUSTACHE, PQ J7P3W1 CA

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

MINASSIAN, SARKIS
8505 NW 12ST
ATTN: SARKIS MINASSIAN
DORAL, FL 33126 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: SARKIS MINASSIAN

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: HAIRABEIDIAN, KRIKOR

Address: 625 DUBOIS STREET

City-St-Zip: ST-EUSTACHE, PQ J7P3W1 CA

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: KRIKOR HAIRABEIDIAN

MGR

04/11/2011

Electronic Signature of Signing Officer or Director

Date