

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000008829

Entity Name: GAT 1, INC.

FILED
Oct 05, 2011
Secretary of State

Current Principal Place of Business:

1942 RICHMOND TERRACE
STATEN ISLAND, NY 10302 US

New Principal Place of Business:

1957 RICHMOND TERRACE
STATEN ISLAND, NY 10302 US

Current Mailing Address:

1942 RICHMOND TERRACE
STATEN ISLAND, NY 10302 US

New Mailing Address:

1957 RICHMOND TERRACE
STATEN ISLAND, NY 10302 US

FEI Number: 45-0639018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZAFERRO, DONNA
2030 SE 25TH TERRACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MAZZAFERRO, DONNA
14 ONEIDA DRIVE
FT. MYERS BEACH, FL 33931 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: DONNA MAZZAFERRO

10/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPINELLI, THOMAS
Address: 1957 RICHMOND TERRACE
City-St-Zip: STATEN ISLAND, NY 10302 US

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: THOMAS SPINELLI

PRES

10/05/2011

Electronic Signature of Signing Officer or Director

Date