

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000017968

FILED
Apr 11, 2012
Secretary of State

Entity Name: G.K. JAIN DEVELOPMENTS, INC.

Current Principal Place of Business:

1820 E. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

15901 COLLINS AVE
3404
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

1820 E. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

New Mailing Address:

15901 COLLINS AVE
3404
SUNNY ISLES BEACH, FL 33160

FEI Number: 27-2017165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERLMAN, MARK
1820 E. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

JAIN, GYAN C
15901 COLLINS AVE
3404
SUNNY ISLES BEACH, FL 33160 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: GYAN C. JAIN

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JAIN, GYAN C
Address: 15901 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: ST
Name: JAIN, KANCHAN
Address: 15901 COLLINS AVE.
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: GYAN C. JAIN

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date