2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000068546

Entity Name: GAOS MILLI CORPORATION

FILED Feb 06, 2012 Secretary of State

Current Principal Place of Business:

6713 NW 84 STREET MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

New Mailing Address:

9621 FONTAINEBLEAU BLVD

10100 NW 116 WAY

MIAMI, FL 33172

MEDLEY, FL 33178 US

FEI Number: 27-3281819

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CASTANO, ALEXANDRA C 9621 FONTAINEBLEAU BLVD

MIAMI, FL 33172 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: ALEXANDRA C CASTANO

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

Title:

GAOS, ALEXANDRA Name: 6713 NW 84 STREET Address: City-St-Zip: MIAMI, FL 33166 US

Title:

Name: GAOS, CRISTINA 6713 NW 84 STREET Address: MIAMI, FL 33166 US City-St-Zip:

Title:

GAOS, ALEJANDRO Name: 6713 NW 84 STREET Address: City-St-Zip: MIAMI, FL 33166 US

Title:

GAOS, GIULIANA Name: Address: 6713 NW 84 STREET City-St-Zip: MIAMI, FL 33166 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: ALEJANDRO GAOS Electronic Signature of Signing Officer or Director 02/06/2012

Date

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