

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000046078

FILED
Nov 24, 2014
Secretary of State

Entity Name: GSM MB ABIERTO MILLENIUM C.A., INC

Current Principal Place of Business:

10817 NW 29TH ST
DORAL, FL 33172 US

New Principal Place of Business:

1845 NW 112TH AVE
SUITE 201
MIAMI, FL 33172 US

Current Mailing Address:

10817 NW 29TH ST
DORAL, FL 33172 US

New Mailing Address:

1845 NW 112TH AVE
SUITE 201
MIAMI, FL 33172 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MONTBRUN, MASSIEL
11381 NW 73 TERRACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

MONTBRUN, MASSIEL
1845 NW 112TH AVE
SUITE 201
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: MASSIEL MONTBRUN

11/24/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTBRUN, MASSIEL
Address: 11381 NW 73 TERRACE
City-St-Zip: DORAL, FL 33178 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: MASSIEL MONTBRUN

P

11/24/2014

Electronic Signature of Signing Officer or Director

Date