2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000008133

Entity Name: G & G HOLDING #1 CO

FILED Mar 18, 2014 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

256 S FEDERAL HEY

117

DEERFIELD BEACH, FL 33441

New Mailing Address: Current Mailing Address:

256 S FEDERAL HEY

DEERFIELD BEACH, FL 33441 US

FEI Number: 80-0779978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORLOVETZKY, ALON MR 256 S FEDERAL HEY

DEERFIELD BEACH, FL 33441 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: GORLOVETZKY, ALON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

HAY, YOTAM Name:

256 S FEDERAL HEY # 117 Address: City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VΡ

Name: GORLOVETZKY, ALON Address: 256 S FEDERAL HEY # 117 DEERFIELD BEACH, FL 33441 US City-St-Zip:

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: YOTAM HAY OWNE 03/18/2014