

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000091131

Entity Name: GMV 5859, INC.

FILED
Oct 15, 2014
Secretary of State

Current Principal Place of Business:

6301 COLLINS AVENUE
SUITE 1103
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6301 COLLINS AVENUE
SUITE 1103
MIAMI BEACH, FL 33141

New Mailing Address:

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

Name and Address of Current Registered Agent:

CONTICELLO, VINCENZO
6301 COLLINS AVENUE
SUITE 1103
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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: VINCENZO CONTICELLO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONTICELLO, VINCENZO
Address: 6301 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

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: VINCENZO CONTICELLO

Electronic Signature of Signing Officer or Director

PRES

10/15/2014

Date