

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000033363

Entity Name: GATSA GROUP, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

5350 5TH AVE & 3RD AVE
STOCK ISLAND
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

PO BOX 1269
KEY WEST, FL 33041

New Mailing Address:

FEI Number: 65-0415650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOODRICH, TERRI A
1529 WHITE ST.
KEY WEST, FL 33040 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: TERRI A GOODRICH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GOODRICH, ADRIAN I
Address: PO BOX 1269
City-St-Zip: KEY WEST, FL 33041

Title: D
Name: GOODRICH, TERRI A
Address: PO BOX 1269
City-St-Zip: KEY WEST, FL 33041

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: TERRI A GOODRICH

Electronic Signature of Signing Officer or Director

D

01/10/2011

Date