

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000063552

Entity Name: GAVILAN, INC.

FILED
Oct 22, 2009
Secretary of State

Current Principal Place of Business:

1718 WEST FLAGLER
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1718 WEST FLAGLER
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0516612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORMIENTO, JOSEPH M DVM
1701 WEST FLAGLER ST.
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

SARMIENTO, JOSEPH M DVM
1718 WEST FLAGLER ST.
MIAMI, FL 33135 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: JOSEPH SARMIENTO

10/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SARMIENTO, JOSEPH M DVM
Address: 1718 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SARMIENTO, JOSEPH M DVM
Address: 1718 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH SARMIENTO

PRES

10/22/2009

Electronic Signature of Signing Officer or Director

Date