

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000044573

FILED
Oct 05, 2004
Secretary of State

Entity Name: GATEWAY WAREHOUSE & CONSOLIDATORS, INC.

Current Principal Place of Business:

10850 NW 30 ST
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10850 NW 30 ST
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0598922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, FERNANDO
4920 SW 78 ST
MIAMI, FL 33143 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: _____

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: D () Delete
Name: ESPINOSA, FERNANDO
Address: 4920 SW 78 ST
City-St-Zip: MIAMI, FL

Title: P () Delete
Name: PETERSON, JULIE R.,
Address: 10012 COUNTRY BROOK RD.
City-St-Zip: BOCA RATON, FL 33428

Title: S () Delete
Name: PEREZ, SILVIA,
Address: 3421 SW 15TH ST.
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FERNANDO ESPINOSA

D

10/05/2004

Electronic Signature of Signing Officer or Director

Date