2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000070926

Entity Name: GARYNA, INC.

FILED Oct 21, 2014 Secretary of State

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

7400 SW 50 TERRACE, 201 ALHAMBRA CIRCLE

STE 304 ST 501

MIAMI, FL 33155 CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

7400 SW 50 TERRACE, 201 ALHAMBRA CIRCLE

STE 304 ST 501 MIAMI, FL 33155 CORAL

CORAL GABLES, FL 33134 US

FEI Number: 65-0609653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PASTROFF, NANCY G.
7400 S W 50 TERRACE
STE 304

PASTROFF, NANCY G.
201 ALHAMBRA CIRCLE
ST 501

STE 304 ST 501 MIAMI, FL 33155 US CORAL GABLES, FL 33134 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: NANCY G. PASTROFF 10/21/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: DAUPHIN, GARY
Address: 623 ACADEMY ROAD
City-St-Zip: LOS ANGELES, CA 90012

Title: VPSD

 Name:
 DAUPHIN, NATALIE

 Address:
 6917 NANSEN STREET

 City-St-Zip:
 FOREST HILLS, NY 11375

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: GARY DAUPHIN PTD 10/21/2014