

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000073808

Entity Name: GELLYA, INC.

FILED
Oct 12, 2009
Secretary of State

Current Principal Place of Business:

5147 US 98 N
LAKELAND, FL 33809 US

New Principal Place of Business:

5181 US 98 N
LAKELAND, FL 33809 US

Current Mailing Address:

5147 US 98 N
LAKLAND, FL 33809 US

New Mailing Address:

5181 US 98 N
LAKLAND, FL 33809 US

FEI Number: 59-3339812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MNASSA, GHASSANE
5147 US 98 NORTH
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

MNASSA, GHASSANE
5181 US 98 NORTH
LAKELAND, FL 33809 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: GHASSANE MNASSA

10/12/2009

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: PT () Delete
Name: MNASSA, GHASSANE
Address: 5424 DEERBROOKE CREEK CR#6
City-St-Zip: TAMPA, FL 33624

Title: VS () Delete
Name: MNASSA, LEILA F
Address: 5424 DEERBROOK CREEK CR #6
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MNASSA, GHASSANE
Address: 19111 AUTUMNWOODS AVE
City-St-Zip: TAMPA, FL 33647

Title: VS (X) Change () Addition
Name: MNASSA, LEILA F
Address: 19111 AUTUMNWOODS AVE
City-St-Zip: TAMPA, FL 33647

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: GHASSANE MNASSA

PRES

10/12/2009

Electronic Signature of Signing Officer or Director

Date