2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000026130

Entity Name: C.G.Y. CORP.

FILED Mar 25, 2011 Secretary of State

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

1626 SW MACKENCEA ST PORT ST. LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

1626 SW MACKENCEA ST PORT ST. LUCIE, FL 34953

FEI Number: 65-0739049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 OVIES, EDUARDO
 OVIES, IDA C

 3785 NW 82 AVENUE
 3785 NW 82 AVENUE

 STE 302
 STE 302

 DORAL, FL 33166 US
 DORAL, FL 33166 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: IDA C OVIES 03/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: ESCOBEDO, CARLOS
Address: 1626 SW MACKENCEA ST
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: DVS

 Name:
 CALMO, GLADIS

 Address:
 1626 SW MACKENCEA ST

 City-St-Zip:
 PORT ST. LUCIE, FL 34953

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: CARLOS ESCOBEDO P 03/25/2011