

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000038531

Entity Name: GNEISS, CORPORATION

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

14540 SW 136 STREET
100
MIAMI, FL 33186

Current Mailing Address:

14540 SW 136 STREET
100
MIAMI, FL 33186

New Principal Place of Business:

15160 SW 136 STREET
7
MIAMI, FL 33196

New Mailing Address:

15160 SW 136 STREET
7
MIAMI, FL 33196

FEI Number: 65-0833148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, HANSEL G
13745 SW 142 STREET
MIAMI, FL 33186 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: HANSEL BENNETT

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: PSTD () Delete
Name: BENNETT, HANSEL G
Address: 13745 SW 142 STREET
City-St-Zip: MIAMI, FL 33187

Title: V () Delete
Name: BENNETT, HANSEL G
Address: 13745 SW 142 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: HANEL BENNET

V

01/05/2009

Electronic Signature of Signing Officer or Director

Date