

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000027564

Entity Name: GILRAY, INC.

FILED
Jun 10, 2011
Secretary of State

Current Principal Place of Business:

4530 ARNOLD AVE
SUITE #1
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

4530 ARNOLD AVE
SUITE #1
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 59-3569542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, RAY
2148 KINGS LAKE BLVD
NAPLES, FL 34112 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: RAYMOND ELIAS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: ELIAS, RAY
Address: 2148 KINGS LAKE BLVD
City-St-Zip: NAPLES, FL 34112 US

Title: VPS
Name: ELIAS, GILBERT
Address: 925 BELLVILLE BLVD.
City-St-Zip: NAPLES, FL 34104

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: RAYMOND ELIAS

Electronic Signature of Signing Officer or Director

PRES

06/10/2011

Date