

**2015 FLORIDA PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P02000068013

**Entity Name:** LUIS GOTLIBAS, INC.

**Current Principal Place of Business:**

7800 KENWAY PLACE WEST  
BOCA RATON, FL 33433

**Current Mailing Address:**

7800 KENWAY PLACE WEST  
BOCA RATON, FL 33433 US

**FEI Number:** 98-0377557

**Certificate of Status Desired:** No

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

PERLA, JAVIER  
7800 KENWAY PLACE WEST  
BOCA RATON, FL 33433 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:** JAVIER PERLA

02/06/2015

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D  
Name GOTLIBAS, LUIS A  
Address 7800 KENWAY PLACE WEST  
City-State-Zip: BOCA RATON FL 33433

Title VP  
Name SANSOGNI, HECTOR OSR  
Address 7800 KENWAY PLACE WEST  
City-State-Zip: BOCA RATON FL 33433

Title SECR  
Name STERENCHUS, CLARA B  
Address 7800 KENWAY PLACE WEST  
City-State-Zip: BOCA RATON FL 33433

*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:** LUIS GOTLIBAS

D

02/06/2015

Electronic Signature of Signing Officer/Director Detail

Date