

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000061483

FILED
Feb 15, 2005
Secretary of State

Entity Name: SOUTH BEACH GIFT AND NOVELTY, INC.

Current Principal Place of Business:

1021 S PARK RD APT 111
HOLLYWOOD, FL 33021

New Principal Place of Business:

1339 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

1021 S PARK RD APT 111
HOLLYWOOD, FL 33021

New Mailing Address:

1339 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

FEI Number: 03-0450258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RKEIN, YOUSSEF
1021 S PARK RD APT 111
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

RKEIN, YOUSSEF
1339 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 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: YOUSSEF RKEIN

02/15/2005

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: P () Delete
Name: RKEIN, YOUSSEF
Address: 1021 S PARK RD APT 111
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RKEIN, YOUSSEF
Address: 1339 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: YOUSSEF RKEIN

P

02/15/2005

Electronic Signature of Signing Officer or Director

Date