

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000001419

Entity Name: SUPER GIBS LIMITED, INC

FILED
Oct 20, 2004
Secretary of State

Current Principal Place of Business:

PO BOX 9592
NAIROBI, KENYA,

New Principal Place of Business:

2239 WYNDAM WAY
KISSIMMEE, FL 34743

Current Mailing Address:

4972 EAGLESMERE DR., APT. 923
ORLANDO, FL 32819

New Mailing Address:

2239 WYNDAM WAY
KISSIMMEE, FL 34743

FEI Number: 61-1444885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIKUNJU, PURITY
4972 EAGLESMERE DR., APT. 923
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

GIKUNJU, PURITY
2239 WYNDAM WAY
KISSIMMEE, FL 34743 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: PURITY GIKUNJU

10/20/2004

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: CP () Delete
Name: GACHENGE, MATHEW MUGO
Address: PO BOX 9592
City-St-Zip: NAIROBI, KENYA,

Title: VCVP () Delete
Name: KURIA, CHARITY M
Address: PO BOX 9592
City-St-Zip: NAIROBI, KENYA,

Title: DS () Delete
Name: GIKUNJU, PURITY
Address: 4972 EAGLESMERE DR. APT. 923
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: GIKUNJU, PURITY
Address: 2239 WYNDAM WAY
City-St-Zip: KISSIMMEE, FL 34743

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: PURITY GIKUNJU

MRS

10/20/2004

Electronic Signature of Signing Officer or Director

Date