

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G85908

FILED
Aug 11, 2010
Secretary of State

Entity Name: G. B. I. G. CORPORATION

Current Principal Place of Business:

10120 BUGGY HORSE ROAD
CHARLOTTE, NC 28277

New Principal Place of Business:

Current Mailing Address:

10120 BUGGY HORSE ROAD
CHARLOTTE, NC 28277

New Mailing Address:

FEI Number: 59-2381040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, M. MITCHELL
10120 BUGGY HORSE ROAD
CHARLOTTE, NC, FL 28277 US

Name and Address of New Registered Agent:

GORDON, BARRY C
8105 WHISPERING PALM DR.
BOCA RATON, FL 33496 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: M. MITCHELL GORDON

08/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GORDON, SANDRA
Address: 10120 BUGGY HORSE ROAD
City-St-Zip: CHARLOTTE, NC 28277 US

Title: STD
Name: GORDON, M. MITCHELL
Address: 10120 BUGGY HORSE ROAD
City-St-Zip: CHARLOTTE, NC 28277 US

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: M. MITCHELL GORDON

ST

08/11/2010

Electronic Signature of Signing Officer or Director

Date