2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J13481

Entity Name: GIANT IMPORT EXPORT CORPORATION

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1460 NORTHWEST 107TH AVE. 1460 NW 107TH AVE.

STE. R STE. R

MIAMI, FL 33172 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

1460 NORTHWEST 107TH AVE. P.O.BOX 520795 STE. R P.O.BOX 520795

MIAMI, FL 33172

FEI Number: 59-2835118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

AXMAN, MICHAEL B % ADORNO & ZEDER, P.A. 2601 S BAYSHORE DR., STE 1600 MIAMI, FL 33133 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: MICHAEL AXMAN

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: PSTD

Name: PEREZ, KARLA M

Address: 1460 NORTHWEST 107TH AVE., SUITE R

City-St-Zip: MIAMI, FL 33172

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: KARLA PEREZ PSTD 04/20/2010