

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000118428

FILED
Oct 05, 2006
Secretary of State

Entity Name: CORPORATE GIFTS & DESIGNS, L.L.C.

Current Principal Place of Business:

9415 SUNSET DRIVE, SUITE #119
MIAMI, FL 33173

New Principal Place of Business:

4440 NW 73RD AVENUE 2194 MUN
MIAMI, FL 33166

Current Mailing Address:

9415 SUNSET DRIVE, SUITE #119
MIAMI, FL 33173

New Mailing Address:

4440 NW 73RD AVENUE 2194 MUN
MIAMI, FL 33166

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LOPEZ-AGUIAR, HENRY A
9415 SUNSET DRIVE, SUITE #119
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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: HENRY A. LOPEZ-AGUIAR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROJAS, PEDRO C
Address: 4440 NW 73RD AVENUE, 2194 MUN
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: DEL ROSARIO PEREZ, BEATRIZ
Address: 4440 NW 73RD AVENUE, 2194 MUN
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BEATRIZ DEL ROSARIO PEREZ

MGR

10/05/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date