

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000086860

Entity Name: GIFTALOFT, LLC

FILED
Feb 08, 2010
Secretary of State

Current Principal Place of Business:

6900 VENETIAN WAY
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

6900 VENETIAN WAY
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 26-3594620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BELSON, STEVEN A ESQ.
C/O BELSON LAW GROUP
2500 N. MILITARY TRAIL, SUITE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

TESSIER, JEANNE M
6900 VENETIAN WAY
WEST PALM BEACH, FL 33406 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: JEANNE M. TESSIER

02/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NORTH, CELINE T
Address: 6900 VENETIAN WAY
City-St-Zip: WEST PALM BEACH, FL 33406

I hereby 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: CELINE T. NORTH

MGR

02/08/2010

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