

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000019851

Entity Name: GIG INFLATABLES, LLC

FILED
Oct 11, 2011
Secretary of State

Current Principal Place of Business:

23719 SW 133 AVE
HOMESTEAD, FL 33032

New Principal Place of Business:

11229 SW 132 PL.
MIAMI, FL 33186

Current Mailing Address:

PO BOX 770122
MIAMI, FL 33177

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, RENE A
23719 SW 133 AVE
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

ORTEGA, RENE A
11229 SW 132 PL.
MIAMI, FL 33186 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: RENE ANTHONY ORTEGA

10/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: ORTEGA, RENE A
Address: 11229 SW 132 PL.
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: ORTEGA, JOSEPH R
Address: 17140 SW 115 AVE
City-St-Zip: MIAMI, FL 33157

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: RENE ANTHONY ORTEGA

P

10/11/2011

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