

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000002839

FILED
Oct 28, 2004
Secretary of State

Entity Name: CHINA GIFTWARE IMPORT/EXPORT, L.C.

Current Principal Place of Business:

5205 N.W. 163RD ST.
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

4382 BANDINI BLVD
VERNON, CA 90023

New Mailing Address:

FEI Number: 65-0920956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DIEGO HERNAN BAMBARD, IERE
Address: 4382 BANDINI BLVD
City-St-Zip: VERNON, CA 90023

Title: MGR () Delete
Name: ROMINA LAURA PETERSON, N
Address: 4382 BANDINI BLVD
City-St-Zip: VERNON, CA 90023

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIEGO HERNAN BOMBARD, IERE
Address: 4382 BANDINI BLVD
City-St-Zip: VERNON, CA 90023

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 Section 119.07(3)(i), 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: DIEGO HERNAN BOMBARDIERE

MGR

10/28/2004

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