2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000002788

FILED Feb 01, 2010 Secretary of State

Entity Name: GIVING HANDS INTERNATIONAL OUTREACH, INC.

Current Principal Place of Business:

New Principal Place of Business:

1674 NW KANABEC AVE PALM BAY, FL 32907

Current Mailing Address:

New Mailing Address:

1674 NW KANABEC AVE PALM BAY, FL 32907 P.O BOX 121224

WEST MELBOURNE, FL 32912

FEI Number: 26-2276381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PRENDERGAST, ANN MARIE #261 4100 N WICKHAM ROAD SUITE 102 MELBOURNE, FL 32935 US PRENDERGAST, ANN MARIE 1515 NONA STREET

PALM BAY, FL 32907 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: ANNMARIE PRENDERGAST

02/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: MCINTOSH, KEISHA
Address: 1674 NW KANABEC AVE
City-St-Zip: PALM BAY, FL 32907

Title: VP

Name: MCINTOSH, ORAL Address: 1674 NW KANABEC AVE City-St-Zip: PALM BAY, FL 32907

Title: SEC

Name: POWELL, LOIS A Address: 1298 DEGGEN COURT City-St-Zip: PALM BAY, FL 32907

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Ρ

SIGNATURE: KEISHA MCINTOSH

Electronic Signature of Signing Officer or Director

02/01/2010

Date