

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000004622

FILED
Dec 22, 2009
Secretary of State

Entity Name: GOD'S GIFT INTERNATIONAL, INC.

Current Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE
#454
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1835 NE MIAMI GARDENS DRIVE
#454
MIAMI, FL 33179

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

BENJAMIN, CHRISTOPHER E ESQ.
610 NW 183 STREET
SUITE 202
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

NEMBHARD, DELORIS
1273 N.E. 127 ST
MIAMI, FL 33161 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: DELORIS NEMBHARD

12/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEMBHARD, DELORIS
Address: 1835 NE MIAMI GARDENS DRIVE, #454
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: MOORE, CRYSTAL
Address: 1835 NE MIAMI GARDENS DRIVE, #454
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: BAILEY, TERRY J
Address: 1835 NE MIAMI GARDENS DRIVE, #454
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MOORE, CRYSTAL
Address: 1835 NE MIAMI GARDENS DRIVE, #454
City-St-Zip: MIAMI, FL 33179

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DELORIS NEMBHARD

D

12/22/2009

Electronic Signature of Signing Officer or Director

Date