

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000065313

Entity Name: GIFTS USA, INC.

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

201 W CYPRESS ST
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

201 W CYPRESS ST
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 59-3657633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOWDHURY, ALI M
423 W. VINE ST.
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

CHOWDHURY, MOHAMMED A
201 W CYPRESS ST
KISSIMMEE, FL 34741 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: MOHAMMED CHOWDHURY

03/31/2010

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: CHOWDHURY, YASIR M
Address: 201 W CYPRESS ST
City-St-Zip: KISSIMMEE, FL 34741

Title: VP
Name: CHOWDHURY, MOHAMMED A
Address: 201 W CYPRESS ST
City-St-Zip: KISSIMMEE, FL 34741 US

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

SIGNATURE: MOHAMMED A CHOWDHURY

VP

03/31/2010

Electronic Signature of Signing Officer or Director

Date