

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000092359

Entity Name: AMERIGIVES, INC.

FILED
Oct 14, 2010
Secretary of State

Current Principal Place of Business:

850 NW FEDERAL HWY
SUITE 210
STUART, FL 34994

New Principal Place of Business:

2400 SE FEDERAL HWY
310
STUART, FL 34994

Current Mailing Address:

850 NW FEDERAL HWY
SUITE 210
STUART, FL 34994

New Mailing Address:

2400 SE FEDERAL HWY
310
STUART, FL 34994

FEI Number: 06-1595387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, AMY CFO
850 NW FEDERAL HWY
SUITE 210
STUART, FL 34994 US

Name and Address of New Registered Agent:

FARR, RANDAL G
2400 SE FEDERAL HWY
SUITE 310
STUART, FL 34994 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: RANDAL FARR

10/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: FARR, RANDAL G
Address: 2400 SE FEDERAL HWY #310
City-St-Zip: STUART, FL 34994

Title: COO
Name: CARBIA, MYLO
Address: 2400 SE FEDERAL HWY #310
City-St-Zip: STUART, FL 34994

Title: CTO
Name: ANNASE, CHRIS
Address: 2400 SE FEDERAL HWY #310
City-St-Zip: STUART, FL 34994

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: RANDAL FARR

CEO

10/14/2010

Electronic Signature of Signing Officer or Director

Date