

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000101455

Entity Name: GIANNIS HOLDINGS, INC.

FILED
Dec 14, 2004
Secretary of State

Current Principal Place of Business:

1237 GULF STREAM AVENUE
MARINA TOWER
SARASOTA, FL 34226

New Principal Place of Business:

Current Mailing Address:

1237 GULFSTREAM AVE
MARINA TOWER
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-1075061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANNIS, TOM
1237 GULF STREAM AVENUE
MARINA TOWER
SARASOTA, FL 34226 US

Name and Address of New Registered Agent:

GIANNIS WORKS IN GOLD
1237 GULF STREAM AVENUE
MARINA TOWER
SARASOTA, FL 34226 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: GIANNIS WORKS IN GOLD

12/14/2004

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: PD () Delete
Name: GIANNIS, TOM
Address: 1237 GULFSTREAM AVE N
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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 an address, with all other like empowered.

SIGNATURE: TOM GIANNIS

OWNE

12/14/2004

Electronic Signature of Signing Officer or Director

Date